**Board of Education Regular Meeting Agenda**

**Burwell Jr.-Sr. High School Library**

**April 8th, 2024**

**6:30:p.m.**

1.0 Call to order.

2.0 Roll call/Welcome.

2.1 Pledge of Allegiance

2.2 Open Meetings Act Poster

3.0 Approval of the Agenda for (04/08/2024)

4.0 Approval of minutes from (03/11/2024)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audiences

7.1 Phil and the FFA students

7.2 HS Cheer

7.3 Carl Buller from Buller design landscapes

8.0 Action Items

8.1- Approve all support staff salaries as presented.

8.2 – Approve Mr. Maynard to enter CJUMP agreement – natural gas coop.

8.3 – Approve CNCAP agreement for Calamus Kids Pre-School.

8.4 – Due to professional advancement accept resignation of Katie Moon.

8.5 – Approve purchase of 65 new laptops and software package. (REAP Money)

8.6 – Approve sale of 98 bus to highest bidder. (open sealed bids)

8.7 - Approve selling the 98 silver van. (highest bidder)

8.8 – Approve quarter mileage payment

9.0 Board Reports

10.0 Principal’s Reports.

11.1 Elementary Report from Mr. Max

11.2 Secondary report from Mr. Stolzer

11.0 Superintendent’s Report.

12.0 Executive session – I will need this for personnel matters.

13.0 Adjourn

**Next regular meeting-Monday, May 13th, 2024 (6:30 pm)**