**Board of Education Regular Meeting Agenda**

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

**February12th, 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 (02/12/2024)

4.0 Approval of minutes from (01/08/2024)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audiences

 7.1 Emily Heerten.

 7.2 Jen Critel

8.0 Action Items

 8.1 Approve for Mr. Maynard to purchase a 3rd $250,000 dollar cd at Heartland.

 8.2 Approve the hiring Azućena Vera Chavez as Spanish for 24-25 school year.

 8.3 Approve the purchase of a Daktronics Shot clock as required by NSAA.

 8.4 Approve purchasing bronze membership to Burwell Chambers.

 8.5 Approve Megan Vrbka as a local substitute-Ag student teacher.

 8.6 Approve adding a year to Mr. Maynard’s contract

 8.7 Approve adding a year to Mr. Stolzer’s contract.

 8.8 Approve adding lice policy to our policies and handbooks. (First read)

9.0 Board Reports

 9.1 Randy Dobbins - President

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

13.0 Adjourn

**Next regular meeting-Monday, March 11th, 2024 (6:30 pm)**