**Board of Education Regular Meeting Agenda**

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

**March 12th, 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 (03/11/2024)

4.0 Approval of minutes from (03/06/2024)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audiences

8.0 Action Items

8.1 Approve for Burton Asphalt to fix and recoat the HS parking lot.

8.2 Approve to purchase a new water wheel from Flatwater sales.

8.3 Approve the purchase of a new van. Specs and price attached.

8.4 Approve Mr. Maynard to put 1998 bus up for auction to the

highest bidder. Open in April.

8.5 Approve the contract with Team Physical Therapy for services.

8.6 Approve the school calendar for 24-25.

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 for personnel.

13.0 Adjourn

**Next regular meeting-Monday, April 8th, 2024 (6:30 pm)**