**Board of Education Regular Meeting Agenda**

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

**January 12, 2015**

**7:00 p.m.**

1. Call to order.

2. Roll call/welcome.

 a. Pledge of Allegiance

3. Newly Elected Board Members Oath of Office

 a. Elect officers of the Board of Education

 b. Committee Appointments

4. Approval of the Agenda

5. Approval of past minutes.

6. Treasurer’s Report.

7. Payment of Claims.

8. Audiences

9. Old Business.

a. Contract with Siemens Industry to Repair Univent Systems in the Library and Room 107 (Special Building Fund).

 b. Enter into Maintenance Agreement with Siemens Technologies

10. New Business

 a. Discuss and Take Action on District 70 Elementary

11. Board Reports.

12. Principal’s Reports.

13. Superintendent’s Report.

14. Adjourn

**Next regular meeting-Monday, February 9, 2015 (7 pm)**

**Note: The Board of Education may go into executive session any time that the Board deems necessary and lawful to protect the interest of the public and needless injury to the reputation of an individual. Items listed on the board meeting agenda can be moved up on the agenda at the Board of Education’s discretion.**