**Board of Education Regular Meeting Agenda**

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

**October 14 2013**

**7:30 p.m.**

***Tour Facility at 7:30….***

1. Call to order.

2. Roll call/welcome.

3. Approval of the Agenda

4. Approval of past minutes.

5. Treasurer’s Report.

6. Payment of Claims.

7. Audiences

a. Burwell Elementary Recognized as a 2013 Blue Ribbon School-Mrs. Goochey & Mrs. Freouf

b. Plan Test Presentaton-Miss Tetschner

8. Old Business.

 a. Update Policy #5175 Sex Offender

 b. Special Building Fund Claim-Sandhills Glass-$6089

9. New Business

 a. Rule 10 Assurance-Due November 1, 2013

 b. Update on Multicultural Education Activities

c. Purchase 42 Computers and 5 Projectors using REAP Funds

d. Purchase Follett Library Circulation Software for $2707.50 (purchased with REAP funds).

e. Purchase Commercial Ice Maker from Wadas, Inc.-$3587.82

f. Discuss Purchasing a Scissor Lift.

10. Board Reports.

a. Nebraska State School Board Conference in Omaha (November 20-22)

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, November 11, 2013 (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.**