**Board of Education Regular Meeting Agenda**

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

**November 11, 2013**

**7:00 p.m.**

1. Call to order.

2. Roll call/welcome.

a. Pledge of Allegiance

3. Approval of the Agenda

4. Approval of past minutes.

5. Treasurer’s Report.

6. Payment of Claims.

7. Audiences

a. ReVision Presentation: Mrs. Critel, Mr. Max, Mr. Simpson, Ms. Tetschner, Mrs. Snyder, Mr. Carson, Mr. Owen, Mr. Bird.

8. Old Business.

a. Purchase Genie GS 1930 Scissor Lift from NCS Equipment Rental-$11,360 (Depreciation Fund).

9. New Business

a. Holly Mann, school nurse, has resigned her position (information item).

b. Update on fire alarm system at both Burwell Elementary and Burwell Jr-Sr. High School (information item).

c. Football Designation is due November 30, 2013.

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, December 9, 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.**