**Board of Education Regular Meeting Agenda**

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

**December 15, 2014**

**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

8. Old Business.

a. Recognize GCEA as the Collective Bargaining Unit for 2016-2017 Teacher Negotiations.

9. New Business

 a. Approve Teacher Negotiations for the 2015-2016 school year.

b. Special Building Fund Claim-Contract with Siemens Industry to Repair Library Univent-$7513 (20% discount if you enter service agreement with Siemens Industry-$6010).

 c. Discussion on Annual Maintenance Agreement on the Heating System.

D . Annual Superintendent Evaluation (Executive Session-personnel item)

10. Board Reports.

a. Nebraska State School Board Conference in Omaha (November 19-21)

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, January 12, 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.**