**Board of Education Regular Meeting Agenda**

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

**February 10, 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. Review Policy #5140-School Attendance Areas

9. New Business

a. Contract with Miller & Associates (Kearney) to provide architectural services in conjunction with the high school roof project.

b. Discuss using Qualified Capital Purpose Undertaking Funds (QCPUF) to finance a capital roof project.

c. Enter into Special Education Contract with ESU 10 for 2014-2015

 d. Pay Student Mileage-First Payment 2013-2014(first payment).

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, March 10, 2014 (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.**