**Board of Education Regular Meeting Agenda**

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

**February 9, 2015**

**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. Update Policy #5150 School Wellness Policy

b. Update Policy #3535 Food Services

c. Update Administrative Regulation AR 3535 Procedures for Accepting and Filing Complaints Relating to School Lunch Program.

d. Contract with Siemens Industry to enter into a mechanical service agreement on the heating systems at Burwell Public Schools.

9. New Business

a. Enter into Special Education Contract with ESU 10 for 2015-2016

b. Pay Student Mileage-First Payment 2014-2015(first payment).

c. Accept Mr. Bob Lee’s Resignation Letter effective at the end of the 2014-2015 school year.

d. Resolution to reduce elementary teaching staff from 14.5 FTE to 14.0 FTE whereas there has been a change in circumstances.

e. Expand the District’s One to One Computer Initiative to purchase Chromebooks for students grades 7-12.

f. Enter into a three year lease with Capital Technology & Leasing to lease 165 Chromebooks and 40 laptop computers.

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, March 16, 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.**