**Board of Education Regular Meeting Agenda**

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

**April 15, 2013**

**7:00 p.m.**

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. Nebraska Risk and Protection Student Factors Survey Outcomes

8. Old Business.

a. Update on Children’s Peace Monument and possible action on moving forward with the project.

b. Update Policy #5140.1 Homeless Children and Youth and designate Mr. Owen as the homeless liason.

9. New Business

 a. Accept Linda Senn’s Resignation as 7-12 Guidance Counselor.

b. Enter into Wrestling Cooperative Agreement with Sargent and Loup County Public Schools for the 2013-2014 and 2014-2015 seasons.

c. Contract with Pro Mats Athletics to purchase wall mats for the high school gymnasium-$6370.

d. Final approval of Gym Renovation Project which will begin May 2013.

e. Purchase New Elementary Copier Purchase from Capital Business Systems.

f. Purchase New Dishwasher for the School Breakfast/Lunch Program (School Lunch Fund).

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, May 13, 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.**