**Board of Education Regular Meeting Agenda**

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

**May 12, 2014**

**8:00 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. Mrs. Megan Helberg’s Washington, D.C. Presentation

b. Burwell TeamMates Report

8. Old Business.

a. Approve Roof Contract Bid to Reroof High School.

b. High School ReRoof Project will be funded using Qualified Capital Purpose Undertaking Bond Funds (QCPUF).

c. Qualified Capital Purpose Undertaking Bond Funds will be used to finance the contract with Applied Connective Technologies to install a door security system, integrated telephone and paging systems and additional security equipment.

9. New Business

1. Set Non Certified/Classified Staff Salaries & Benefits for 2014-2015 (Executive Session-Personnel).
2. Set Extra Duty Assignments for 2014-2015 (Executive Session-Personnel).
3. Contract to Repair the Burwell Elementary Roof-Insurance Adjustment Claim.

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, June 16, 2014 (8 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.**