**Board of Education**

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

## Hearing to Amend 2013-2014 Budget

**June 16, 2014**

**8:00 p.m.**

1. Call to order.

2. Roll call/welcome.

1. Open Hearing to Amend 2013-2014 Budget
2. Discussion-QCPUF
3. Vote to Amend Capital Purpose Undertaking Fund

4. Adjourn Hearing

**Board of Education Regular Meeting Agenda**

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

**June 16, 2014**

**8:10 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. Discuss, consider and take all necessary action authorizing the issuance of series 2014 Qualified Capital Purpose Undertaking Funds Bonds-QCPUF.

b. Student Mileage-Second Payment 2013-2014(second payment)

9. New Business

a. Revise Policy #4065 Tobacco Use Prohibited

b. Revise Policy #5550 Drugs, Tobacco, and Alcohol

c. Set Administration Compensation for 2014-2015 (Executive Session-Personnel)

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn

**Next regular meeting-Monday, July 14, 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.**