**Board of Education Regular Meeting Agenda**

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

**December 12, 2016**

**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/Amend Policy #3090 (replaced #3205) Sale and Disposal of Property (Second Reading)

b. Update/Amend Policy #3130 (replaced #3305) Purchasing Policies (Second Reading)

c. Update/Amend Policy #5418 (replaced #5140.1) Homeless Student Policy(Second Reading)

d. Adopt Policy #6920 Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes (Second Reading)

e. Adopt Policy #4027 Workplace Privacy Act (Second Reading)

f. Navitas Facility Analysis

g. Siemens Presentation on the Burwell Elementary Heating System

9. New Business

a. Contract to install Acoustic Baffles at Burwell Elementary-bids are due December 12, 2016 (Special Building Fund Claim)

b. Superintendent Evaluation(Executive Session-Personnel Matter

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, January 16, 2017 (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.**