**Board of Education Regular Meeting Agenda**

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

**June 10, 2019**

**8:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

2.10 Pledge of Allegiance

3.0 Approval of the Agenda

4.0 Approval of past minutes.

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audiences

8.0 Action Items

8.10 Pay Student Mileage for the second half of the 2018-2019 school year.

8.20 Consider increasing Renee Sikes Hourly Compensation Due to Future Kid Responsibilities (Executive Session-Personnel Matter)

8.30 Consider increasing Becky Mroczek hourly compensation. (Executive Session Item-Personnel Matter).

8.40 Set 7-12 Principal Compensation for 2019-2020 (Executive Session-Personnel Matter)

8.50 Renew a Line of Credit with Great Western Bank for 2019-2020

8.60 Payment to Vore Construction for Repairs to the High School Parking Lot (Special Building Fund).

9.0 Discussion Items

9.10 Overview of the Teammates Mentoring Program

10.0 Board Reports

11.0 Principal’s Reports.

12.0 Superintendent’s Report.

13.0 Adjourn

**Next regular meeting-Monday, July 15, 2019 (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.**