**Board of Education Regular Meeting Agenda**

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

**January 11, 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

 a. Art Class Presentation

8. Old Business.

a. Facility Study Presentation Stephen Granger Architect

b. Approve Teacher Negotiations for the 2016-2017 school year.

9. New Business

a. Accept Paula Warner’s Resignation as 7-12 Art Teacher effective at the end of the 2015-2016 school year.

b. Mrs. Barb Freouf is requesting the use of accumulated sick leave for her immediate family (daughter-maternity)which is outlined in the 2015-2016 teacher negotiated agreement.

c. Nebraska Schools Activities Association (NSAA) Transgender Policy

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, February 8, 2016 (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.**