**Board of Education Regular Meeting Agenda**

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

**October 15, 2018**

**8:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

3.0 Approval of the Agenda

4.0 Approval of past minutes.

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Student/Teacher Recognition

8.0 Audiences

8.10 Burwell Youth Boosters Donation

9.0 Action Items

9.10 Enter Maintenance Contract with Trane on the Heating and Cooling System at Burwell Elementary-$5200 annually.

9.20 Amend Policy 3131 Procurement Plan-School Food Authorities.

9.30 Approve the following REAP purchases: Library Books-$4000 (ordered summer 2018), 3 Classroom Projectors-$1209.90, and Two Laserjet Printers-$378.

9.40 Recognize GCEA as the collective bargaining unit for teacher negotiations for 2019-2020.

9.50 Special Building Fund Claim-Applied Connective Technologies $4889.09

9.60 Accept the Resignation of Daniel Bird, as District Superintendent, effective June 30, 2019.

10.0 Discussion Items

10.10 Discuss beginning the replacement process for a hiring a district superintendent (Executive Session Item-Personnel Matter)

10.20 Discussion with Elton and Jamie Dearmont on transferring land between Burwell Public Schools and The Wheeler Central School District.

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, November 12, 2018-7:00 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.**