**Board of Education Regular Meeting Agenda**

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

**November 11, 2019**

**7:00 pm**

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.

 5.10 Preliminary Audit Report 2018-2019

 5:20 REAP Grant

6.0 Payment of Claims.

7.0 Student/Teacher Recognition

8.0 Audiences

9.0 Action Items

9.10 Approve the Special Building Fund Payment due November 15th, 2019

for $281,010.00.

9.20 Approve the QCPUF Payment due December 1, 2019 for $104,403.75.

9.30 Adopt a School Board Meeting time

10.0 Discussion Items

 10.10 Athletic Uniform Schedule

 10.20 Depreciation Fund CD

11.0 Board Reports.

 11.10 Teacher Negotiations

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, December 9, 2019-7:00 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.**