**Board of Education Regular Meeting Agenda**

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

**November 14, 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. Contract to Purchase Sound Baffles from Net Well Noise Control-$5415 (Special Building Fund Claim).

b. Discussion on Upgrading the Heating System at Burwell Elementary.

9. New Business

a. Update/Amend Policy #3090 (replaced #3205) Sale and Disposal of Property (First Reading)

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

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

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

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

10. Board Reports.

a. Nebraska State School Board Conference in Omaha (November 16-18)

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, December 12, 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.**