**Board of Education**

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

## Hearing to Amend 2018-2019 Employee Benefit Fund

**December 10, 2018**

**7:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

3.0 Open Hearing to Amend the 2018-2019 Employee Benefit Fund

1. Discussion- Employee Benefit Fund

4.0 Adjourn Hearing

**Board of Education Regular Meeting Agenda**

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

**December 10, 2018**

**7:10 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 Audit Report 2017-2018

6.0 Payment of Claims.

7.0 Student/Teacher Recognition

 7.10 2018 Football Team & Coaches

8.0 Audiences

9.0 Action Items

9.10 Approve the 2018-2019 Amended Employee Benefit Fund as presented and advertised.

9.20 Approve the Two-year Superintendent Contract for Darrin Max starting July 1, 2019

9.30 Recognize GCEA for Teacher Negotiations for 2020-2021.

9.40 Resolution to Change the Boundaries of Burwell Public Schools and Wheeler Central Schools by an exchange of parcels of land in Garfield County, Nebraska. The owner of said parcels, the Malmsten Ranch Company, through its President, Nancy E. Pelster, consents to and supports the exchange of parcels of land between Burwell Public Schools and Wheeler Central Schools. Passage of the Resolution is Contingent on both Boards of Education Passing the Resolution.

10.0 Discussion Items

10.10 Discuss the District’s Continuous School Improvement Process and its North Central Accreditation through Advance Ed.

10.20 District 70 Survey to Parents

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, January 14, 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.**