**Board of Education Regular Meeting Agenda**

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

**February 10, 2020**

**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.

6.0 Payment of Claims.

7.0 Student/Teacher Recognition

8.0 Audiences

9.0 Action Items

9.10 Accept the 2020-21 Temporary Early Retirement Incentive Plan Application from 7-12 Principal Dave Owen.

9.20 Enter into Special Education Contract with Educational Service Unit #10 in Kearney for the 2020-2021 school year.

9.30 Pay Student Mileage for the 2019-2020 school year (first payment)

9.40 Approve having a Deposit and Loan Relationship with Heartland Bank.

10.0 Discussion Items

11.0 Board Reports.

12.0 Principal’s Reports.

12.10 Elementary Principal Report

12.20 Secondary Principal Report

13.0 Superintendent’s Report.

13.10 Superintendent Report

14.0 Adjourn

**Next regular meeting-Monday, March 9, 2020 -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.**