**Board of Education Regular Meeting Agenda**

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

**February 11, 2018**

**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 Review/Update Policy #7220 Conflict of Interest

9.20 Enter into Special Education Contract with Educational Service Unit #10 in Kearney for the 2019-2020 school year.

9.30 Pay Student Mileage for the 2018-2019 school year (first payment)

9.40 Contract with Ottens Electric to Replace Security Lights with LED Lights at Burwell Jr-Sr. High School-$2965.

9.50 Approve Mowing Agreement with Larry’s Lawn Service for 2019.

10.0 Discussion Items

10.10 Discussion on Trane Proposal to Upgrade Replace Heating, Ventilation, and Air Conditioning at Burwell Jr-Sr. High School.

10.20 Update Board of Education on the Replacement Process for the Elementary Principal Position.

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 11, 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.**