**Board of Education Regular Meeting Agenda**

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

**February 14, 2022**

**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 Approve entering into a Special Education Contract with Educational Service Unit #10 in Kearney for the 2022-23 school year.

9.20 Pay Student Mileage for the 2021-22 school year. (First payment)

9.30 Approve the 2022-23 school calendars.

9.40 First reading of school calendar and work day school board policy #6005

9.50 Approve the replacement of the HS office carpet

9.60 Approve and adoption of a resolution authorizing the early redemption of the districts outstanding limited tax obligation school bonds, series 2017.

9.70 Approve and adoption of a Resolution authorizing the issuance and sale by Garfield County School District 0100 (Burwell Public Schools) of its limited tax obligation refunding bonds, series 2022, in the aggregate principal amount of not to exceed seven hundred thousand dollars($700,000) for the purpose of refunding prior bonded indebtedness of the District**.**

9.80 Approve the 2022-23 Industrial Technology Teaching Contract for John

Novicki.

10.0 Discussion Items

 10.10 Starting Time for New Custodian Position

 10.20 7-12 Principal Search

11.0 Board Reports.

 11.10 NASB Membership

12.0 Principal’s Reports.

13.0 Superintendent’s Report

14.0 Adjourn

**Next regular meeting-Monday, March 14, 2022 -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.**