**Board of Education Regular Meeting Agenda**

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

**March 14, 2022**

**7:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

 a. Pledge of Allegiance

 b. Open Meetings Act Poster

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

9.1 Approve the second reading of School Board Policy #6005 School Calendar and Work Day.

9.2 Approve the First Reading of New School Board Policy #4133 Substitute Teachers.

9.3 Approve resignation of 2nd Grade Teacher Amber Williams.

9.4 Approve the hiring of Adam Stolzer as 7-12 Principal for 2022-23 school year

9.5 Approve the superintendent contract for Dale Maynard for the 2022-2023 school year

 9.6 Approve to continue membership with the Nebraska Association of

 School Boards (NASB).

10.0 Discussion Items

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, April 11, 2022 (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.**