**Board of Education Regular Meeting Agenda**

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

**April 16, 2018**

**7:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

 a. Pledge of Allegiance

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 Adopt Administrative Regulation #4560.41 Job Description, Elementary Instructor (Second Reading).

9.2 Approve Policy #5422 Pregnant and Parenting Students (Second Reading)

9.3 Accept Nichole Simpson’s Resignation as K-6 Special Education Teacher Effective at the end of the 2017-2018 school year.

9.4 Contract to Hire Nate Nelson as K-6 Special Education Teacher starting in 2018-2019.

9.5 Approve Mowing Contract with Larry Lawn Service for the 2018 season.

9.6 Enter into Early Childhood Education Program Agreement between Central Nebraska Community Action Partnership and Burwell Public Schools for 2018-2019.

9.7 Enter into a three year lease to buy with Capital Technology & Leasing LLC to purchase: 165 chromebooks, 45 laptop computers, 34 DVD Burners and Licenses-$82,943.92.

9.8 Contract with Applied Connective Technologies to install Video Projector and Powered Screen in the High School Gym.

10.0 Discussion Items

 10.10 Update on Software Unlimited Training April 24-26,2018

11.0 Board Reports.

11.10 Nebraska Association of School Board Legislative Committee Member #16 Ballot.

12.0 Principal’s Reports.

 12.10 Elementary Principal Report

 12.20 7-12 Principal Report

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, May 14, 2018 (8 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.**