**Board of Education Special Meeting Agenda**

**Burwell Jr.-Sr High School Room 107**

**April 5, 2017**

**Noon**

1. Call to order.

2. Roll call/welcome.

3. Audiences-

4. Business

a. Discuss and Finalize a Plan to Upgrade the Heating System, Domestic Water and Safety Codes at Burwell Elementary.

b. Resolution authorizing the Superintendent to Sign a Performance Contract with Trane not to exceed $2,500,000 for the Facility Improvement Measures at Burwell Elementary.

5. Superintendent’s Report.

6. Adjourn.

**April 10, 2017 Regular Meeting (7:00 pm)**