**Board of Education Regular Meeting Agenda**

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

**May 11, 2015**

**8:00 p.m.**

1. Call to order.

2. Roll call/welcome.

a. Pledge of Allegiance

3. Approval of the Agenda

4. Approval of past minutes.

5. Treasurer’s Report.

6. Payment of Claims.

7. Audiences

a. Burwell TeamMates Report

8. Old Business.

a. Contract with Daktronics to purchase Football/Track Scoreboard for $16,015/$22,235.

b. Enter Contract with CG Architects to conduct “Facility Study”

9. New Business

1. Set Non Certified/Classified Staff Salaries & Benefits for 2015-2016 (Executive Session-Personnel).
2. Set Extra Duty Assignments for 2015-2016 (Executive Session-Personnel).
3. Enter into three year lease with Capital Technology & Leasing LLC to lease 165 chromebooks and 40 laptop Lenova computers.
4. Hire Kimberly Flessner as 7-12 Math Teacher starting in 2015-2016.

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, June 15, 2015 (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.**