**Board of Education Regular Meeting Agenda**

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

**May 14, 2018**

**8:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

 2.1 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 Audience

9.0 Action Items

9.1 Set Non Certified/Classified Staff Salaries & Benefits for 2018-2019.

9.2 Set Extra Duty Assignments for 2018-2019.

10.0 Discussion Items

10.1 Set a date and time for the annual board planning retreat.

10.2 Discuss District 70 Heating System

10.3 Discuss Re-sanding the Burwell Elementary Gym Floor

10.4 Update on transition to Software Unlimited Accounting System.

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, June 11, 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.**