**Board of Education**

**Burwell Jr.-Sr. High School/High School Commons**

## Hearing on Student Fees

**July 17, 2017**

**8:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

 2.1 Pledge of Allegiance

3.0 Open Hearing on Student Fees

3.1 Update Administrative Regulation #5600

3.2 Student Fee Waivers requested in 2016-2017

 3.3 Update Student Fee Policy #5135

4. Adjourn Hearing.

**Board of Education Regular Meeting Agenda**

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

**July 17, 2017**

**8:10 p.m.**

1.0 Call to Order.

2.0 Roll Call/Welcome.

3.0 Approval of the Agenda

4.0 Approval of the Minutes

5.0 Treasurer’s Reports

6.0 Payment of Claims.

7.0 Audience

8.0 Action Items

 8.1 Enter into a Preventative Maintenance Agreement with Access Elevator & Lifts, Inc.

 8.2 Set Activity Ticket Prices for 2017-2018

 8.3 Set Breakfast/Lunch Prices for 2017-2018

8.4 Continue to offer the ACT Academy and contracting with John Baylor for 2017-2018

8.5 Approve Membership into the Nebraska Rural Community Schools Association (NRCSA)-$850

8.6 Update Policy #3570 Business Operations (First Reading)

8.7 Update/Adopt Policy #5004 Full-Time and Part-Time Enrollment (First Reading-was policy #5160 Part-Time Enrollment)

8.8 Adopt Policy #4003 Employee Anti-Discrimination, Anti-Harassment, and Anti-Retaliation (First Reading)

8.9 Adopt Policy #1200 Anti-Harassment Policy (First Reading)

8.10 Adopt Policy #3131 Procurement Policy-School Food Authorities (First Reading)

8.11 Depreciation Fund Claim: Capital Technology & Leasing LLC $23,391

9.0 Discussion Items

 9.1 Board Annual Planning Meeting-Monday, July 24 5:30 pm

 9.2 Update on the Burwell Elementary Project

 9.3 Policy #3550 Memorial Guidelines and Policies.

10.0 Board Reports

11.0 Principal Reports (Elementary & Secondary)

12.0 Superintendent’s Report

13.0 Adjourn

**Next Regular Meeting-August 14, 2017 (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.**