**Board of Education Regular Meeting Agenda**

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

**August 14, 2017**

**8:00 p.m.**

1.0 Call to Order.

2.0 Roll Call/Welcome.

 2.10 Pledge of Allegiance

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 Update Policy #3570 Business Operations (Second Reading)

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

8.3 Adopt Policy #4003 Employee Anti-Discrimination, Anti-Harassment, and Anti-Retaliation (Second Reading)

8.4 Adopt Policy #1200 Anti-Harassment Policy (Second Reading)

8.5 Adopt Policy #3131 Procurement Policy-School Food Authorities (Second Reading)

8.6 Adopt Policy #5413 Requests to Contact Students and Student Interviews by Non-School Personnel (First Reading)

8.7 Adopt Policy #5418 Homeless Students (First Reading)

8.8 Adopt Policy #6800 Internet Safety and Acceptable Use Policy (First Reading)

8.9 Review Policy #1210 Patron and Parental Involvement

8.10 Adopt Elementary & Secondary Student Handbooks for 2017-2018 (Includes Activity Handbook)

8.11 Adopt Classified & Certified Employee Handbooks for 2017-2018

8.12 Continue to Contract with Loup Basin Health to Provide Nursing Services to the School During the 2017-2018 School Year.

9.0 Discussion Items

 9.1 Preliminary Budget Overview, Tax Request and Timeline for 2017-2018

 9.2 Burwell Elementary Project Update

10.0 Board Reports

11.0 Principal Reports

12.0 Superintendent’s Report

13.0 Adjourn

**Next Regular Meeting-September 11, 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.**