**Board of Education Regular Meeting Agenda**

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

**August 17, 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 the Minutes

5. Treasurer’s Reports

6. Payment of Claims.

7. Audience

8. Old Business

a. Special Building Fund Claim-Siemens Industries $6010 (Library & Social Studies Room Units Repaired)

b. Adopt Policy #3515.9 Safe Pupil Transportation Plan (Second Reading)

9. New Business

a. Adopt Elementary & Secondary Student Handbooks for 2015-2016 (Includes Activity Handbook)

b. Adopt Classified & Certified Employee Handbooks for 2015-2016.

c. Preliminary Budget Overview 2015-2016

d. Increase daily compensation for substitute teachers from $100 to $110 per day.

10. Board Reports

11. Principal Reports (Elementary & Secondary)

12. Superintendent’s Report

13. Adjourn

**Next Regular Meeting-September 15, 2014 (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.**