**Board of Education Regular Meeting Agenda**

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

**July 10th, 2023**

**6:30:p.m.**

1.0 Call to order.

2.0 Roll call/Welcome.

 2.1 Pledge of Allegiance

 2.2 Open Meetings Act Poster

3.0 Approval of the Agenda for (07/10/2023)

4.0 Approval of minutes from (06/12/23)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audiences

 7.1 Tenise will present from Farm to Table.

8.0 Action Items

 8.1 – Approval of Superintendents two-year contract as presented.

 8.2 – Approval of hiring JB Sikes and Jamie Dearmont as instructional aides

 8.3 – Approve resignation of Danielle Thyfault

 8.4 – Approval to pay your NRCSA membership fees

 8.5 – Approval to pay first check of $100,000 to roofing company. (Insurance

 Reimbursement)

9.0 Discussion Items

 9.1 MS/HS cheerleading

10.0 Board Reports

11.0 Principal’s Reports.

 11.1 Elementary Report from Mr. Drake

 11.2 Secondary report from Mr. Stolzer

12.0 Superintendent’s Report.

 12.1-6th grade students playing ms sports

 12.2 – update of Facility Advocates

 12.3 – Insurance roofing and gutter project update.

 12.4 – Thank you to custodial and grounds!

13.0 Executive session (if needed)

14.0 Adjourn

**Next regular meeting-Monday August 14th, 2023 (6:30 pm)**