

Board of Education Regular Meeting Agenda
Burwell Jr.-Sr. High School Library
August 08, 2022
8:00 p.m.

- 1.0 Call to order.
- 2.0 Roll call/welcome.
 - 2.10 Pledge of Allegiance
 - 2.20 Open Meetings Act Poster
- 3.0 Approval of the Agenda
- 4.0 Approval of past minutes.
- 5.0 Treasurer's Report.
- 6.0 Payment of Claims.
- 7.0 Audiences
 - 7.10 Burwell youth boosters – presentation.
 - 7.20 Farm to table grant team – Tenise Jarecke and Kelsey Trausch.
 - 7.30 FCCLA group and sponsor group recognition.
- 8.0 Action Items
 - 8.1 Approve Haley Reed as new local substitute.
 - 8.2 Approve purchase of replacement air conditioning unit on room 109.
 - 8.3 Approve all handbooks for 2022/2023 school year.
 - 8.4 Approve policies 3515.5, 2405, 4035, 4540, 4550, 4515, 6435, 5170, 6033 and 1340.
 - 8.5 Approve the hiring of full time custodian Sarah Lindsay.
 - 8.6 Approve Dana F. Cole and Company to continue as the accountant for Burwell Public Schools required annual audit.
 - 8.7 Approve adding ladies golf as a school activity.
 - 8.8 Approve hiring Lisa Peterson as ladies golf coach.
 - 8.9 Approve to increase the meals allocation to \$12.00 (per meal) on post-season travel.
 - 8.10 Approve a new leasing agreement with DDI Capital for computers.
 - 8.11 Approve new tool for evaluation of licensed staff.
- 9.0 Discussion Items
 - 9.10 Building and ground committee walk through. Will August 12th work?
- 10.0 Board Reports

- 11.0 Principal's Reports.
- 12.0 Superintendent's Report.
- 13.0 Adjourn

Next regular meeting-Monday, September 12, 2022 (7 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.