

Board of Education Regular Meeting Agenda
Burwell Jr.-Sr. High School Library
October 10, 2022
7:00 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
- 4.0 Approval of past minutes.
- 5.0 Treasurer's Report.
 - 5.1 Audit
- 6.0 Payment of Claims.
- 7.0 Audiences
- 8.0 Action Items
 - 8.1 Approve first payment for mileage reimbursement as discussed in August.
Pay in November.
 - 8.2 Approve making commitment to G.C.E.A to represent our teachers for the (24-25)
year negotiations.
 - 8.3 Approve lease of color copier for Elementary building.
 - 8.4 Approve updates to policies (6420, 4535, 4220, 6425 and 2115).
 - 8.5 Approve Special Building Fund Payment of \$287,597.50
 - 8.6 Approve continuing our line of credit "note" with Heartland Bank
- 9.0 Discussion Items
 - 9.1 Gate prices
 - 9.2 Catastrophic insurance- do we want to update?
- 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.
- 13.0 Executive session
- 14.0 Adjourn

Next regular meeting-Monday, November 14, 2022 (7 pm)