

**Board of Education Special Planning Meeting
Agenda Burwell Jr.-Sr. High School Library
September 12th,
2023 6:00: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 for (09/12/2023)
- 4.0 Approval of minutes from (08/23/2023)
- 5.0 ACTION ITEMS
 - 5.1 Allow Superintendent Maynard to utilize his discretion in increasing the 23/24 budget by up to 7% as allowed by statute from the local board. This is not a blanket 7% but he is asked to use what is needed and remain fiscally conservative.
- 6.0 Superintendent Report
 - 6.1. Review of budget and tax information. As presented it is inclusive of the 7% granted by the board. At this time 5.4% is factored in. Attached is the notice of the budget hearing and final tax request that I have prepared.
 - 6.2. Items from last year that needed addressed.
 - Science storage- DONE
 - K teacher- N/A
 - Continued emphasis on framework and Marzano- Ongoing
 - Trophy cases- Done 3 new ones
 - Address doors and security issues- Done repaired gym door and electronic issues
 - Re-surface track- Done
 - HVAC/Windows/lights energy assessment - Done
 - Parking lots – Needs addressed still
 - Upgrade HS restrooms – Needs addressed still
 - Maintain updating of curriculum – Ongoing (done every year)
- 7.0 Board Reports
- 8.0. Meeting Adjourned

Next meeting will be on September 18th at 6:30 p.m. in the HS library.