

**Board of Education Regular Meeting Agenda**  
**Burwell Jr.-Sr. High School Library**  
**August 12th, 2024**  
**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 (08/12/2024)
- 4.0 Approval of minutes from (07/08/2024)
- 5.0 Treasurer's Report.
- 6.0 Payment of Claims.
- 7.0 Audience
- 8.0 Action Items
  - 8.1 Approve Linda Finney contract for shared position (BPS,LPS and SPS)
  - 8.2 Approve the transfer of \$200,000 from the Gen Fund to Depreciation.
- 9.0 Board Reports
- 10.0 Principal's Reports.
  - 10.1 Elementary Report from Mr. Nelson
  - 10.2 Secondary report from Mr. Stolzer
- 11.0 Superintendent's Report.
- 12.0 Executive session
- 13.0 Adjourn

**Next regular meeting-Monday, September 9th, 2024 (6:30 pm)**