**Board of Education Regular Meeting Agenda**

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

**October 13, 2014**

**8:00 p.m.**

1. Call to order.

2. Roll call/welcome.

 a. Pledge of Allegiance

3. Approval of the Agenda

4. Approval of past minutes.

5. Treasurer’s Report.

6. Payment of Claims.

7. Audiences

8. Old Business.

 a. Special Building Fund Claim-Midwest Heating-$6397

9. New Business

a. Dana Plugge Letter Requesting Additional Compensation (Personnel-Executive Session Item).

 b. Rule 10 Assurance-Due November 1, 2014

 c. Update on Multicultural Education Activities

d. Purchase 10 Projectors and Universal Ceiling Mounts REAP Funds

e. Consideration to Purchase Personnel/Recruitment Program called Talent Ed.

f. Contract with Treffer Signs and Design to Install Entrance Sign on the Corner Lot at Burwell Jr.-Sr. High Schooll.

10. Board Reports.

a. Nebraska State School Board Conference in Omaha (November 19-21)

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, November 10, 2014 (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.**