**Board of Education Regular Meeting Agenda**

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

**November 10, 2014**

**7:00 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. Classified Staff Salary Adjustment

9. New Business

 a. Purchase 23 Chromebooks utilizing federal REAP dollars-$5152

b. Enter Lease Agreement to purchase TOMCAT Minimag 28” EDGE, Traction Drive Commercial Scrubber-$7382 (24 month lease)

c. Update Policy #4630 Reduction in Force (RIF)

d. Adjust Master Calendar-November 26, 2014 Teacher Inservice Day

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, December 15, 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.**