**Board of Education**

**Burwell Jr.-Sr. High School/High School Commons**

## Hearing on Student Fees

**July 14, 2014**

**8:00 p.m.**

1. Call to order.

2. Roll call/welcome.

 a. Pledge of Allegiance

3. Open Hearing on Student Fees

1. Update Administrative Regulation #5600
2. Student Fee Waivers requested in 2013-2014

 c. Update Student Fee Policy #5135

4. Adjourn Hearing.

**Board of Education Regular Meeting Agenda**

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

**July 14, 2014**

**8:10 p.m.**

1. Call to Order.

2, Roll Call/Welcome.

3. Approval of the Agenda

4. Approval of the Minutes

5. Treasurer’s Reports

6. Payment of Claims.

7. Audience

8. Old Business

 a. Revise Policy #6034 Concussion Awareness

 b. Revise Policy #5110 Compulsory Attendance and Excessive Absenteeism

c. Qualified Capital Purpose Undertaking Fund Claim-Miller & Associates $5753.37

9. Action Items

a. Set Activity Ticket Prices for 2014-2015

b. Set Breakfast/Lunch Prices for 2014-2015

c. Continue to offer the ACT Academy and contracting with John Baylor for 2014-2015-$2000.

d. Approve Membership into the Nebraska Rural Community Schools Association (NRCSA).

10. Board Reports

11. Principal Reports (Elementary & Secondary)

12. Superintendent’s Report

13. Adjourn

**Next Regular Meeting-August 18,2014 (8 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.**