**Board of Education**

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

## Hearing on Student Fees

**July 15, 2013**

**8:00 p.m.**

1. Call to order.

2. Roll call/welcome.

3. Open Hearing on Student Fees

1. Update Administrative Regulation #5600
2. Student Fee Waivers requested in 2012-2013

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 15, 2013**

**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

a. Northeast Community College Extended Campus Project-Dr. Kruse

8. Old Business

a. Special Building Fund Claim-Midwest Floor Specialists, Inc.-$14,478

b. Dollar and Energy Loan Claim-Ottens Electric $8000

9. New Business

a. Set Activity Ticket Prices for 2013-2014

b. Set Breakfast/Lunch Prices for 2013-2014

c. Continue to offer the ACT Academy and contracting with John Baylor for 2013-2014-$2000.

d. Contract with Environmental Services, Inc to repair/remove areas where asbestos may be located-$2341.

e. Board Vote to Access 2% Additional Budget Authority for 2013-2014

10. Board Reports

11. Principal Reports (Elementary & Secondary)

12. Superintendent’s Report

13. Adjourn

**Next Regular Meeting-August 12, 2013 (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.**