**Board of Education Regular Meeting Agenda**

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

**January 14, 2019**

**7:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

3.0 Recognize Outgoing Board Member.

4.0 New Board Members

 4.10 New board members take oath of office.

 4.20 Elect officers of the board & committee appointments

5.0 Approval of the Agenda

6.0 Approval of past minutes.

7.0 Treasurer’s Report.

8.0 Payment of Claims.

9.0 Student/Teacher Recognition

10.0 Audiences

11.0 Action Items

 11.10 Approve Teacher Negotiations for 2019-2020.

12.0 Discussion Items

 12.10 Discussion on the Replacement Process for an Elementary Principal.

12.20 Discussion on the District 70 Elementary Survey that was sent out several weeks ago.

12.30 Discussion on setting a date for the Annual Boarrd Planning Meeting

13.0 Board Reports.

14.0 Principal’s Reports.

15.0 Superintendent’s Report.

16.0 Adjourn

**Next regular meeting-Monday, February 11, 2019 (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.**