

Board of Education Regular Meeting Agenda
Burwell Jr.-Sr. High School Library
January 9th, 2023
7:00 p.m.

- 1.0 Call to order.
- 2.0 Roll call/welcome.
 - 2.1 Pledge of Allegiance
 - 2.2 Open Meetings Act Poster
 - 2.3 Appoint Sam Trausch to the BPS school Board of Trustees.
- 3.0 Approval of the Agenda for 01/09/23 and minutes from 12/12/22.
- 4.0 Election of Officers and Committee
 - 4.1 Election of Burwell Public Schools Board of Trustees officers.
 - 4.2 Committee appointments for BPS Board of Trustees.
- 5.0 Treasurer's Report.
- 6.0 Payment of Claims.
- 7.0 Audiences
 - 7.1 – Mrs. Critel and students
 - 7.2 - Ms. Heerten and students
- 8.0 Action Items
 - 8.1 Resignation of Rachelle Wright
 - 8.2 Purchase single point lockdown system from applied connective.
 - 8.3 Set certified base salary at \$37,150.00
 - 8.4 Accept resignation of Jen Busch
 - 8.5 Approve hiring of Liz Johnson
 - 8.6 Approve purchase of air unit motor.
 - 8.7 Approve 2nd quarter mileage reimbursement
 - 8.8 Adopt new Principal evaluation tool
- 9.0 Discussion Items
 - 9.1 Discussion of policy to allow 6th grade students to play middle school sports.
- 10.0 Board Reports
- 11.0 Principal's Reports.
 - 11.1 Elementary Report from Mr. Drake
 - 11.2 Secondary report from Mr. Stolzer
- 12.0 Superintendent's Report.
- 13.0 Executive session
- 14.0 Adjourn

Next regular meeting-Monday, February13th, 2023 (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.