**Burwell Public Schools**

**190 I Street**

**Burwell, NE 68823**

**“Home of the Longhorns”**

**Superintendent: Dan Bird**

**K-6 Principal: Gordon Goodman**

**7-12 Principal: David Owen**

**Activities Director: Kevin Carson**

**Board of Education Regular Meeting Agenda**

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

**October 12, 2015**

**8:00 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. Update Policy #3515.9 Safe Pupil Transportation Plan

 b. Develop a plan on the District 70 Facility and Property

9. New Business

 a. Rule 10 Assurance-Due November 1, 2015

b. Purchase 25 Dell Computers for the High School Business Lab-($16,762.46 REAP funds)

c. Contract with Lampman Roofing to repair the Elementary Roof due to hail damage (insurance adjustment).

10. Board Reports.

a. Nebraska State School Board Conference in Omaha (November 18-20)

11. Principal’s Reports.

12. Superintendent’s Report.

 a. School Land Review Website

13. Adjourn

**Next regular meeting-Monday, November 16, 2015 (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.**