**Board of Education Regular Meeting Agenda**

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

**November 12, 2018**

**Noon/12:00 pm**

1.0 Call to order.

2.0 Roll call/welcome.

3.0 Approval of the Agenda

4.0 Approval of past minutes.

5.0 Treasurer’s Report.

5.10 Preliminary Audit Report 2017-2018

6.0 Payment of Claims.

7.0 Student/Teacher Recognition

7.10 Phil Simpson-Nebraska Resource Educator of the Year 2018

8.0 Audiences

9.0 Action Items

9.10 Take Action to Begin the Superintendent Replacement Process (Executive Session-Personnel)

9.20 Approve the REAP Purchase-Applied Connective Technology for the Projector, Screen and Computer Software for the High School Gym-$12,892.90.

9.30 Contract to Install a New Heating System at District 70 Elementary (Special Building Fund claim).

10.0 Discussion Items

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, December 10, 2018-7:00 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.**