**Board of Education Regular Meeting Agenda**

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

**February 13, 2017**

**7:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

a. Pledge of Allegiance

3.0 Approval of the Agenda

4.0 Approval of past minutes.

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audiences

8.0 Action Items

a. Interview Companies Who Have Responded to the District’s Request for Qualifications and Letters of Interest As Part of the Burwell Elementary Project.

Engineering/Architecture Firms

Ferris Engineering

Specialized Engineering Solutions

ESCO Firms

Navitas

360 Energy Engineers

Siemens

Trane

b. Select a Company to Design, Develop Specifications, Guide Bid Process and Establish A Timeline for the Completion of the Burwell Elementary Project.

c. Purchase the VLS Laser Engraver & Equipment as part of the ReVision Grant ($17,959.50/Haldeman-Homme, Inc).

d. Policy #4026(new policy)-Prohibition on Aiding and Abetting Sexual Abuse (Second Reading Reading)

e. Policy #5203(new policy)-Academic Progress (Second Reading)

f. Policy #6212(new policy)-Assessments-Academic Content Standards (Second Reading).

g. Policy #6284(new policy)-Initiations, Hazing, Secret Clubs and Outside Organizations (Second Reading).

h. Policy #6286(new policy)-Return to Learn From Cancer (Second Reading)

i. Enter into Special Education Contract with ESU 10 for 2017-2018

j. Pay Student Mileage-First Payment 2016-2017

k. Purchase 2017 Dodge Caravan Van-$23,550 (Depreciation Fund)

l. Purchase Fabric Acoustic Panels for the Burwell Elementary Gym from NetWell Noise Control-$2470 (Special Building Fund).

m. Special Building Fund Claim-Siemens ($9411.20)

$3892.65 Music Room Controller

$5518.55 Heat Exchanger-High School

9.0 Discussion Items

a. Mr. George Boucher’s Resignation as Head Boys Track Coach due to health issues.

10.0 Board Reports.

11.0 Principal’s Reports.

12.0 Superintendent’s Report.

13.0 Adjourn

**Next regular meeting-Monday, March 13, 2017 (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.**