**Board of Education Regular Meeting Agenda**

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

**March 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

8.1 Trane Presentation on Recommendations for Burwell Elementary Project. Board of Education will determine budget for the project.

8.2 Adopt Master Calendar for 2017-2018 school year.

8.3 Contract with Get Tarps to build covers for the pole vault pits ($4621.88-Depreciation Fund Claim).

8.4 Accept Alexa Rohde’s Resignation Effective at the End of the 2016-2017 School Year.

8.5 2017-2018 Membership to the Nebraska Association for School Boards-$3615.

9.0 Discussion Items

9.1

10.0 Board Reports.

11.0 Principal’s Reports.

12.0 Superintendent’s Report.

13.0 Adjourn

**Next regular meeting-Monday, April 10, 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.**