**Board of Education Regular Meeting Agenda**

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

**March 14, 2016**

**7:00 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. Special Building Fund Claim-Siemens $8131.57

 b. Facility Study/Audit Target Areas

c. Adopt Policy #3550 Memorial Guidelines and Policies (Second Reading)

9. New Business

a. Adopt Master Calendar for 2016-2017.

b. Nebraska Association of School Boards Membership for 2016-2017.

c. Purchase Minimag 20” Edge Scrubber from Egan Supply Company (Depreciation Fund Claim).

d. Purchase Ice Cream Machine(Activity Fund)

e. Purchase six Handrails for the High School Gymnasium from Buckeye Bleacher Repair-$1220

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, April 11, 2016 (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.**