**Board of Education Regular Meeting Agenda**

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

**May 8, 2017**

**8:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

 2.1 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 Student/Teacher Recognition

7.1 Recognize National Qualifiers for FCCLA

7.2 Recognize Region IV Principal of the Year

8.0 Audience

 8.1 Burwell TeamMates (Dennis Davenport)

 8.2 Joni and Paul Moses

9.0 Action Items

9.1 Discuss, Consider and take all necessary action authorizing the issuance of Series 2017 Qualified Capital Purpose Undertaking Bonds (QCPUP).

9.2 Discuss, Consider and take all necessary action authorizing the issuance of Series 2017 Lease Purchase Certificates of Participation.

9.3 Update School Wellness Policy #5150 (Second Reading)

9.4 Adopt Policy #3012 School Meal Program and Meal Charges (Second Reading).

9.5 Set Non Certified/Classified Staff Salaries & Benefits for 2017-2018.

9.6 Set Extra Duty Assignments for 2017-2018.

10.0 Discussion Items

10.1 Set a date and time for the annual board planning retreat.

10.2 Trane Payment Schedule tied to Burwell Elementary Project.

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, June 12, 2017 (8 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.**