**Board of Education Regular Meeting Agenda**

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

**May 9, 2016**

**8:00 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

 a. Burwell TeamMates Chapter

8. Old Business.

a. Discuss the Children’s Peace Monument.

9. New Business

1. Set Non Certified/Classified Staff Salaries & Benefits for 2016-2017.
2. Set Extra Duty Assignments for 2016-2017 school year.
3. Increase the daily rate for substitute teaching from $110 to $120.
4. Increase the graduation requirement for social studies by adding 5 instructional units in economics/personal finance. This requirement will go into effect at the start of the 2016-2017 school year.
5. Stage Project Update
6. Increase Debi Dawe’s teaching contract from .80 FTE to 1.0 FTE.
7. Offer of Recall to Employment to Paige Brewster .80 FTE

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, June 13, 2016 (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.**