**Board of Education Regular Meeting Agenda**

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

**June 11, 2018**

**8:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

 2.10 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

8.10 Pay Student Mileage for the second half of the 2017-2018 school year.

8.20 Contract Midwest Floor Specialists to sand and refinish the elementary gym floor-$9065.

8.30 Revise Policy #6515 High Ability Learner

8.40 Increase Special Education Paraprofessional, Angie Urbanovsky, from .50 FTE to 1.00 FTE starting in 2018-2019

8.50 Set Administration Compensation for 2018-2019 (Executive Session-Personnel)

9.0 Discussion Items

 9.10 Board Annual Planning Meeting Monday, July 23, 2018 5:30 pm

10.0 Board Reports

11.0 Principal’s Reports.

12.0 Superintendent’s Report.

13.0 Adjourn

**Next regular meeting-Monday, July 16, 2018(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.**