**Board of Education**

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

## Hearing to Amend 2016-2017 Qualified Capital Purpose Undertaking Fund (QCPUF) and Special Building Fund Budgets

**June 12, 2017**

**8:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

3.0 Open Hearing to Amend 2016-2017 Qualified Capital Purpose Undertaking Fund (QCPUF) and Special Building Fund Budgets

1. Discussion-Qualified Capital Purpose Undertaking Fund Budget (QCPUF)
2. Discussion-Special Building Fund Budget

4.0 Adjourn Hearing

**Board of Education Regular Meeting Agenda**

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

**June 12, 2017**

**8:10 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 Audiences

8.0 Action Items

8.1 Vote to amend 2016-2017 Qualified Capital Purpose Undertaking Fund Budget (QCPUF).

8.2 Vote to amend 2016-2017 Special Building Fund Budget

8.3 Pay Student Mileage for the second half of the 2016-2017 school year.

8.4 Contract with Applied Connective Technologies to install remote automated handicap doors at the high school (Special Building Fund Claim)-$6984.41.

8.5 Enter into a Preventative Maintenance Agreement with Access Elevator & Lifts Inc.

8.6 Set Administration Compensation for 2017-2018 (Executive Session-Personnel)

9.0 Discussion Items

 9.1 Board Annual Planning Meeting Wednesday, June 21 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 17, 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.**