**Board of Education Regular Meeting Agenda**

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

**June 13, 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

8. Old Business.

a. Student Mileage-Second Payment 2015-2016 (second payment)

9. New Business

a. Purchase 30 chromebooks and charging cart for the elementary school-$7363.14(Depreciation Fund)

b. Contract with Presto-X to treat for termites at Burwell Elementary-$2702 plus $60 per month to monitor the plan.

c. Set Administration Compensation for 2016-2017 (Executive Session-Personnel

d. Contract with Lampmann Roofing to repair entryway at Burwell Elementary -$2040 (Building Fund Claim).

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn

**Next regular meeting-Monday, July 18, 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.**