**Board of Education Regular Meeting Agenda**

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

**August 15, 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 the Minutes

5. Treasurer’s Reports

6. Payment of Claims.

7. Audience

8. Old Business

a. Special Building Fund Claim-Lampmann Roofing $1507

b. Continue Contract with Loup Basin Health to Provide Nursing Services to the School During the 2016-2017 School Year.

c. Review Policy #1210 Patron and Parental Involvement

d. Amend Darrin Max Contract

9. New Business

a. Adopt Elementary & Secondary Student Handbooks for 2016-2017 (Includes Activity Handbook)

b. Adopt Classified & Certified Employee Handbooks for 2016-2017.

c. Preliminary Budget Overview 2016-2017

d. Enter Contract with Heartland Seating Inc to Repair High School Bleachers-$2000

e. Discuss Precision Concrete Proposal to Repair Sidewalks to Meet ADA Requirements.

f. Discuss Proposal to Improve the Acoustics in the Burwell Elementary Gym.

10. Board Reports

11. Principal Reports (Elementary & Secondary)

12. Superintendent’s Report

13. Adjourn

**Next Regular Meeting-September 12, 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.**