

Board of Education Regular Meeting Agenda
Burwell Jr.-Sr. High School Library
August 14th, 2023
6:30:p.m.

- 1.0 Call to order.
- 2.0 Roll call/Welcome.
 - 2.1 Pledge of Allegiance
 - 2.2 Open Meetings Act Poster
- 3.0 Approval of the Agenda for (08/14/2023)
- 4.0 Approval of minutes from (07/31/2023)
- 5.0 Treasurer's Report.

- 6.0 Payment of claims
- 7.0 Audiencies
- 8.0 Action Items
 - 8.1 Hire Michele Spencer as local substitute
 - 8.2 Hire Ty Peterson as asst. girls golf coach
 - 8.3 Hire new auto mechanic for bus annual inspections at request of owner.

 - 8.4 Accept resignation of Jena Urbanovsky
 - 8.5 Make decision on Hiring Interim Principal.
 - 8.6 Vote to include 6th grade students in ms sports.

 - 8.7 Increase activity gate prices as presented.

 - 8.8 - Adopt handbooks as presented.
- 9.0 Board reports

- Principal's Reports.
- 10.0
 - 10.1 Elementary Report from Mr. M
 - 10.2 Secondary report from Mr. Stolzer

- 11.0 Superintendent's Report.
- 12.0 Executive session
- 13.0 Adjourn

Next regular meeting-Monday, September 18th, 2023 (6:30 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.