

Board of Education Regular Meeting Agenda
Burwell Jr.-Sr. High School Library
December 11th, 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 (12/11/2023)
- 4.0 Approval of minutes from (11/13/2023)
- 5.0 Treasurer's Report.

- 6.0 Payment of claims

- 7.0 Audiences

- 8.0 Action Items
 - 8.1 Approve Mr. Maynard to enter into new copier lease for HS color replcaement. \$171.00 per month
 - 8.2 Approve the hiring of Mr. Nate Nelson as Elementary Principal at \$90,000

 - 8.3 Approve and review policies as presented: 1130, 1210, 6288, 6435, 5602, 3550, 5101 and 5170.

- 9.0 Board reports

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

- 11.0 Superintendent's Report.
- 12.0 Adjourn

Next regular meeting-Monday, January 14th, 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.