

Board of Education Regular Meeting Agenda
Burwell Jr.-Sr. High School Library
February 15th, 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 (02/15/2023)
- 4.0 Approval of minutes from (01/09/2023 and 02/08/2023)
- 5.0 Treasurer's Report.
- 6.0 Payment of Claims.
- 7.0 Audiences
 - 7.1 Mr. Dan Bird will be here with a presentation on behalf of Facility Advocates
- 8.0 Action Items
 - 8.1 Adopt new addition to bullying and prevention plan as presented
 - 8.2 Approval of revised Superintendent contract for Dale Maynard
 - 8.3 Approval of contract to continue services provided by ESU 10.
 - 8.4 Approval of revisions to policies: 8320, 6015, 5215, 5205 and 6010
 - 8.5 Approval of the annual dues for the Boards NASB membership.
- 9.0 Discussion Items
 - 9.1 Discussion on Basketball (ORD)
- 10.0 Board Reports
- 11.0 Principal's Reports.
 - 11.1 Elementary Report from Mr. Drake
 - 11.2 Secondary report from Mr. Stolzer
- 12.0 Superintendent's Report.
- 13.0 Executive session
- 14.0 Adjourn

Next regular meeting-Monday, March 13th, 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.