**Board of Education Regular Meeting Agenda**

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

**January 13th, 2025**

**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 (01/13/2025)

4.0 Approval of minutes from (12/09/2024)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audience

8.0 Action Items

 8.1- Renew annual contract for special education direct services with ESU.

 8.2 – Renew and approve Board of Trustee positions and committees.

 8.3 – Approve increase in mileage reimbursement per statute. (.70x285%=1.9950)

 8.4 – Approve second quarter milage to be paid. $13,616.41

9.0 Board Reports

10.0 Principal’s Reports.

 10.1 Elementary Report from Mr. Nelson

 10.2 Secondary report from Mr. Stolzer

11.0 Superintendent’s Report.

12.0 Executive session

13.0 Adjourn

**Next regular meeting-Monday, February 10th, 2025 (6:30 pm)**