**Board of Education Regular Meeting Agenda**

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

**July 14th, 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 (new one)

3.0 Approval of the Agenda for (07/14/2025)

4.0 Approval of minutes from (06/18/2025)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audience

8.0 Action Items

 8.1- Increase breakfast and lunch prices each by .10 (ten) cents.

 8.2- Approve AIA architect/engineer agreement with Rega Engineering for

 Parking lot replacement project as prepared by KSB law and presented.

 8.3 Approve Alcove roofing to complete repairs/replacement of roofing

 project to HS building as prepared and presented.

 8.4 – Update cell phone policy (5101) to include no cell phones and progressive

 discipline to handbooks to meet LB 140 as required by law for 25-26 school

 year.

 8.5 – Approve extra duty assignment changes as presented.

 8.6 – Approve Supt to hire elementary PE and HS electives position once

 Interview processes are completed.

 8.7 – Approve elementary and secondary handbooks.

9.0 Board Reports

10.0 Principal’s Reports.

 10.1 Elementary Report from Mr. Nelson (absent)

 10.2 Secondary report from Mr. Stolzer

11.0 Superintendent’s Report.

12.0 Executive session

13.0 Adjourn

**Next regular meeting-Monday, August 11th, 2025 (6:30 pm)**