**Board of Education Regular Meeting Agenda**

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

**June 10th, 2024**

**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 (06/10/2024)

4.0 Approval of minutes from (05/13/2024)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audience

8.0 Action Items

 8.1 – Approve E.O.P (annual review Emergency Operations Plan)

 8.2 – Hire Carlie Helgoth as Secondary Sped Para

 8.3 – Approve installation of exhaust fan over men’s locker room from Longhorn

 Electric.

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, July 8th, 2024 (6:30 pm)**