

Board of Education Regular Meeting Agenda
Burwell Jr.-Sr. High School Library
March 13th, 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 (03/13/2023)
- 4.0 Approval of minutes from (02/15/23)
- 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
 - 7.2 Mrs. Rebekah Maynard will be here to present on behalf of PAC.
- 8.0 Action Items
 - 8.1. Approve for the Superintendent to enter into an agreement with Facility Advocates to research our current HVAC systems and needs at no cost to the District.
 - 8.2 Approve the Principal (K-6) contract for Mr. Kyle Drake for the 23-24 school year.
 - 8.3 Approve the Principal (7-12) contract for Mr. Adam Stolzer for the 23-24 school year.
 - 8.4 Approve adding an assistant golf coach position for the 23-24 school year.
 - 8.5 Approve the purchase of new kitchen equipment as presented.
 - 8.6 Approve changing adult prices and the refund of money from the general fund to the lunch fund as required.
 - 8.7 Approve association dues for NASB.
 - 8.8 Approve amendments to policies: 4215, 1510, 6005, 6520, 5001 and 6211. Remove Policies 6436, 6420, 5105.
 - 8.9 Approve option/discretion to hire a new Kindergarten teacher.
- 9.0 Discussion Items
 - 9.1 MS/HS cheerleading
- 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 (if needed)
- 14.0 Adjourn