**Board of Education Regular Meeting Agenda**

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

**May 13th, 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 (05/13/2024)

4.0 Approval of minutes from (04/11/2024)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audiences

 7.1 Paige Brewster with 7th grade presentation.

8.0 Action Items

 8.1 Approve the quote from G1 electric to put power in track shed.

 8.2 Approve the purchase of Savvas Spanish curriculum.

 8.3 Hire Ty Petersen as new Elementary Secretary.

 8.4 Approve the $30, 800 quote for Trane to replace air unit in office.

 8.5 Approve the updated multicultural plan per policy and Rule 10.

 8.6 Approve the purchase of a $250,000 cd from Heartland Bank.

 8.7 High School parking lot replacement bids and discussion.

9.0 Board Reports

 9.1 Randy Dobbins - President

10.0 Principal’s Reports.

 11.1 Elementary Report from Mr. Max

 11.2 Secondary report from Mr. Stolzer

11.0 Superintendent’s Report.

12.0 Executive session

13.0 Adjourn

**Next regular meeting-Monday, June 13th, 2024 (6:30 pm)**