

Board of Education Regular Meeting Agenda
Burwell Jr.-Sr. High School Library
November 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 (11/13/2023)
- 4.0 Approval of minutes from (10/09/2023)
- 5.0 Treasurer's Report.

- 6.0 Payment of claims
- 7.0 Audience
- 8.0 Action Items
 - 8.1 Accept resignation of Kevin Carson at the end of 23 school year.
 - 8.2 Approve purchase a Kaivak cleaning unit.
 - 8.3 Accept resignation of Kyle Drake effective 7/31/23.
 - 8.4 Approve Mr. Maynard hiring of a 1/2 time custodian.
 - 8.5 Approve purchase of HUDL program.
 - 8.6 Accept negotiations with GCEA as presented.
 - 8.7 Hire Lisa Petersen as boys head golf coach.
 - 8.8 Hire Eric Dobbins as asst. boys golf coach.

- 9.0 Board reports

- 10.0 Principal's Reports.
 - 10.1 Elementary Report from Mr. Max
 - 10.2 Secondary report from Mr. Stolzer

- 11.0 Superintendent's Report.
- 12.0 Executive session
- 13.0 Adjourn

Next regular meeting-December 11th, 2023 (6:30 pm)