**Board of Education Regular Meeting Agenda**

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

**November 11th, 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 (11/11/2024)

4.0 Approval of minutes from (10/14/2024)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audience

8.0 Action Items

 8.1- Accept resignation of Emily Hitchcock and post job.

 8.2 – Approve Carlie Helgoth as local substitute.

 8.3 – Discuss and possibly approve 1/3 options for water wheel.

 8.4 – Renew contract for Superintendent Maynard

 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, December 9th, 2024 (6:30 pm)**