**Board of Education Regular Meeting Agenda**

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

**October 14th, 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 (10/14/2024)

4.0 Approval of minutes from (09/13/2024)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audience

8.0 Action Items

 8.1 Approve “new” policy on sharing mapping data (6045)

 8.2 Discuss and Approve van wraps as requested.

 8.3 Review, discuss and approve updated policy 8342 (posting meetings)

 8.4 Approve the payment to Christensen Insurance for our policy.

 8.5 Approve the closing of 3 smaller accounts we do not use and move to GF.

 8.6 Discuss and Approve the purchase of a replacement water wheel for practice

 Field and back up to sprinkler system.

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, November 11th, 2024 (6:30 pm)**