**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**SPECIAL MEETING**

**JANUARY 9, 2017 – 3:30 P.M.**

The meeting was called to order by President Ballagh at 3:32 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock and Smith. Klimek was absent. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

The Board discussed and developed a plan to upgrade the heating system and safety codes at Burwell Elementary. Comments from the audience were heard.

Motion by Dobbins, second by Smith to adjourn at 5:52 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

The next regular meeting will be held January 16, 2017 at 7:00 in the High School Library.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Randall Dobbins, Secretary