**Board of Education Regular Meeting Agenda**

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

**January 13, 2014**

**7:00 p.m.**

1. Call to order.

2. Roll call/welcome.

 a. Pledge of Allegiance

b. Elect officers of the board & committee appointments.

3. Approval of the Agenda

4. Approval of past minutes.

5. Treasurer’s Report.

6. Payment of Claims.

7. Audiences

8. Old Business.

a. Recognize GCEA as the Collective Bargaining Unit for 2015-2016 Teacher Negotiations.

9. New Business

 a. Letter from Alvin P. Alms & Company in regard to School Audit

 b. Roof Maintenance/Replacement Project

 c. Spraying/Fertilizing School Grounds

d. Annual Superintendent Evaluation (Executive Session-personnel item)

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, February 10, 2014 (7 pm)**

**Note: The Board of Education may go into executive session any time that the Board deems necessary and lawful to protect the interest of the public and needless injury to the reputation of an individual. Items listed on the board meeting agenda can be moved up on the agenda at the Board of Education’s discretion.**