**Board of Education Regular Meeting Agenda**

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

**January 14, 2013**

**7:00 p.m.**

1. Call to order.

2. Roll call/welcome.

3. Recognize Outgoing Board Member.

4. New Board Members

 a. New board members take oath of office.

 b. Elect officers of the board & committee appointments

5. Approval of the Agenda

6. Approval of past minutes.

7. Treasurer’s Report.

8. Payment of Claims.

9. Audiences

a. Professional Learning Team Presentation-Multicultural Team-Bullying

10. Old Business.

 a. Update/Review Administrative Regulations

AR 4560.3 Job Description, Agriculture Instructor

AR 4560.5 Job Description, Art Instructor

AR 4560.9 Job Description, Business Education Instructor

AR 4560.11 Job Description, Head or Assistant Coach

AR 4560.13 Job Description, English Instructor

 b. Policy 6505.19 Special Education (Second Reading)

 Access to Instructional Materials

 Over-Identification and Disproportionality

 Prohibition on Mandatory Medication

11. New Business

a. Approve Teacher Negotiations for the 2013-2014 school year.

b. Recognize GCEA as the Collective Bargaining Unit for 2014-2015 Teacher Negotiations.

c. Contract with Ottens Electric to upgrade the electrical lighting fixtures in the high school classrooms and hallways at Burwell Jr-Sr High School (Phase 1-$37,710)

d. Contract with Ottens Electric to remove and install new gym lights at Burwell Elementary (Phase 2-$6000).

e. Contract with Ottens Electric to install new ballast (T8 lighting) in the hallways at Burwell Elementary (Phase 3-$2500).

f. Update the Board of Education on Safety Committee Meeting Held on January 4, 2013.

12. Board Reports.

13. Principal’s Reports.

14. Superintendent’s Report.

15. Adjourn

**Next regular meeting-Monday, February 11, 2013 (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.**