**Board of Education Regular Meeting Agenda**

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

**November 12, 2012**

**7:00 p.m.**

1. Call to order.

2. Roll call/welcome.

3. Approval of the Agenda

4. Approval of past minutes.

5. Treasurer’s Report.

6. Payment of Claims.

7. Audiences

 a. Professional Learning Team Presentation-Science

8. Old Business.

 a. Update/Review Administrative Regulations

AR-2110 Job Description of the Superintendent

AR-2115 Superintendent Evaluation Instrument

AR-4205 Letter of Appointment

AR 4210 Custodian Work Schedule

AR 4240.1 Job Description Head Custodian

AR 4240.3 Job Description Building Custodian

9. New Business

 a. Policy #6033 Restraints & Seclusion Policy (First Reading)

 b. Policy #6436 Curriculum and Assessment (First Reading)

 c. Dollar and Energy Savings Loan Program

10. Board Reports.

a. Nebraska State School Board Conference in Omaha (November 14-16)

b. Teacher Negotiations Schedule

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, December 10, 2012 (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.**