**Board of Education Regular Meeting Agenda**

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

**May 14, 2012**

**8:00 p.m.**

1. Call to order.

2. Roll call/welcome.

3. Approval of past minutes.

4. Treasurer’s Report.

5. Payment of Claims.

6. Audiences

7. Old Business.

a. Update on Burwell’s TeamMates Chapter-Mrs. Senn & Mrs. Goochey.

1. New Business.
2. Hire Kristina Owen as 7-12 Media Specialist.
3. Set Non Certified/Classified Staff Salaries & Benefits for 2012-2013.
4. Set Extra Duty Assignments for 2012-2013.
5. NASB Region 16 Legislative Ballot

e. Policy Review-Article 8: Bylaws of the Board of Education

 Quorum 8335.1

 Order of Business 8335.3

 Parliamentary Procedure 8335.5

 Minutes 8340

 Records Management 8345

 Management of the Bank

 Accounts 8350

 Gifts or Bequests 8355

 9. Board Reports.

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn.

**Next Meeting-Monday, June 11, 2012 (8 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.**