**Board of Education Regular Meeting Agenda**

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

**January 9, 2012**

**7:00 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. Board Member Appointment due to resignation

b. Board Member Oath of Office

c. Adopt Policy #6034 Concussion Awareness (Second Reading)

8. New Business.

a. Recognize GCEA as the Collective Bargaining Unit for 2012-2013 Teacher Negotiations.

b. Discussion Item: Computer One-to-One Initiative

c. PowerSchool Update.

d. Policy Review-Article 7-Internal Operations

Concept and Role of Internal Operations

Code of Ethics 7000

Organization

General Policy Statement 7100

Purpose and Role of the Board 7105

Standing Committees/Temporary Committees 7110

Members

Orienting New Board Members 7205

Opportunities for Development-Board Members 7210

Remuneration and Reimbursement 7215

Conflict of Interest 7220

e. Superintendent Evaluation (Executive Session-Personnel)

9. Board Reports.

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn

**Next regular meeting-Monday, February 13, 2012 (7:00 pm)**