**Board of Education Regular Meeting Agenda**

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

**December 12, 2011**

**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. Adopt policy #5145 Enrollment in Kindergarten (Second Reading)

b. Adopt Administrative Regulation #AR 5145 Early Kindergarten Entrance Procedures (Second Reading)

8. New Business.

 a. Review 2010-2011 Annual Audit

 b. Adopt policy #6034 Concussion Awareness (First Reading)

 c. Decision on Offering Boys Golf For the Upcoming Spring Season.

d. Policy Review-Article 6-Instruction

 Guidance #6510

 High Ability Learner #6515

 Multiple Enrollment #6520

 Adult Education #6525

e. School Board Member Resignation

9. Board Reports.

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn

**Next regular meeting-Wednesday, January 18(7:00 p.m.)**