**Board of Education Regular Meeting Agenda**

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

**February 15, 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. Revise Policy #7220 Conflict of Interest

 b. Update on the One-to-One Technology Proposal

 c. Special Building Fund Claim-Ottens Electrict $14,443

8. New Business.

a. Enter into Special Education Contract with ESU 10 for 2012-2013.

b. Student Mileage 2011-2012 (First half)

c. Purchase New Stove for the School Lunch/Breakfast Program.

d. Policy Review-Article 7 Internal Operations

 Method of Operation

 Introductory Statement 7300

 Formulation of Policies 7305

 Formulation of Administrative Regulations 7310

 Role and Function of the Board Meeting 7315

 Types of Meetings 7320

 Determining the Agenda 7325

 Delayed Action on Certain Agenda Items 7330

 Procedures for Addressing the Board of Education 7335

 Membership in School Board Association 7340

 Board Records 7345

 General Compliance Policy 7350

9. Board Reports.

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn

**Next regular meeting-Monday, March 12, 2012 (7:00 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.**