**Board of Education Regular Meeting Agenda**

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

**December 10, 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-Data Team-NePAS

8. Old Business.

 a. Update/Review Administrative Regulations

AR 4240.5 Job Description Office Secretary

AR 4240.7 Job Description Bookkeeper/Secretary

AR 4240.9 Job Description Teacher or Library Aide

AR 4240.11 Job Description, Assistant Cook

AR 4240.13 Job Description, Head Cook

AR 4560.1 Job Description, Activities Director

 b. Policy #6033 Restraints & Seclusion Policy (Second Reading)

 c. Policy #6436 Curriculum an Assessment (Second Reading)

9. New Business

 a. Audit Report 2011-2012

 b. Update Policy #6505.19 (First Reading)

 Access to Instructional Materials

 Over-Identification and Disproportionality

 Prohibition on Mandatory Medication

c. Contract with Midwest Floor Specialists to refinish the high school gym floor. The contract includes sanding, repainting of lines, and applying two coats of sealer and two coats of gym finish.

 d. Superintendent Evaluation (Executive Session-Personnel)

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, January 14, 2013 (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.**