**Board of Education Regular Meeting Agenda**

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

**December 9, 2013**

**7:00 p.m.**

1. Call to order.

2. Roll call/welcome.

 a. Pledge of Allegiance

3. Approval of the Agenda

4. Approval of past minutes.

5. Treasurer’s Report.

6. Payment of Claims.

7. Audiences

a. Nebraska Schools Activities Association Sportsmanship Summit-Mr. Carson and student representatives attended 2013 workshop.

8. Old Business.

a. Decision on Continuing to Offer Boys Golf For the Upcoming Spring Season.

9. New Business

 a. Present Annual Report to the Public-Rule 10 Requirement

 b. Update SPED Policies #6505.19

 c. Approve Teacher Negotiations for the 2014-2015 school year.

d. Annual Superintendent Evaluation (Executive Session-personnel item)

10. Board Reports.

a. Nebraska State School Board Conference in Omaha (November 20-22)

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, January 13, 2014 (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.**