**Board of Education Regular Meeting Agenda**

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

**February 11, 2013**

**4:30 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-Special Education-ILCD Team

b. Bowling Team Presentation

8. Old Business.

a. Update/Review Administrative Regulations

AR 4560.17 Job Description, Foreign Language

AR 4560.19 Job Description, Guidance Counselor

AR 4560.21 Job Description, Industrial Technology

AR 4560.23 Job Description, Mathematics Instructor

AR 4560.25 Job Description, Media Specialist/Librarian

9. New Business

a. Enter into Special Education Contract with ESU 10 for 2013-2014

b. Student Mileage-First Payment 2012-2013(first payment).

c. Contract with Midwest Heating to install motorized damper and timer into the boiler at Burwell Elementary-$2120.

d. Orientation on the Patient Affordable & Accessible Health Care Act.

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, March 11, 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.**