**Board of Education Regular Meeting Agenda**

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

**March 11, 2013**

**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-Social Studies Team

8. Old Business.

 a. Annual Review Policy #5170 Student Bullying

b. Update/Review Administrative Regulations

AR 4560.27 Job Description, Music Instructor

AR 4560.29 Job Description, Health & Physical Education Instructor

AR 4560.31 Job Description, Science Instructor

AR 4560.33 Job Description, Social Studies Instructor

c. Depreciation Fund Claim for new copier in the high school library-$2183.

d. Special Building Fund Claim-Midwest Heating-$2120

9. New Business

 a. Adopt Master Calendar for 2013-2014.

b. Nebraska Association of School Boards Membership for 2013-2014.

c. Approve bid to Paint the High School Gymnasium (Special Building Fund)

d. Approval of Open Enrollment Period as it Pertains to Health Insurance for 2013-2014.

e. Review Policy #4215 Leave Provisions (Classified Employees)Executive Session Item-Personnel Matter).

f. Professional Development Training from APL Instructional Skills and Management.

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, April 15, 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.**