**Board of Education Regular Meeting Agenda**

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

**March 12, 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. Annual Review Policy #5170 Student Bullying

1. New Business.

a. Adopt Master Calendar for 2011-2012.

b. Join the Nebraska Association of School Boards (NASB) Membership for 2012-2013.

c. Approve Board Target Goals as Established at the Board Planning Meeting Held on February 28, 2012.

d. Discussion on implementing a One-to-One Computer Initiative for juniors and seniors starting in the 2012-2013 school year.

e. Policy Review-Article 8: Bylaws of the Board of Education

 Role of Board and Members

 Introductory Statement 8000

 Organization

 School District Organization 8105

 Number of Members, Terms of Office,

 And Vacancies 8110

 Board Officers 8115

 Members

 President 8205

 Vice President 8210

 Secretary 8215

 Treasurer 8220

 Attorney 8225

 Auditor 8230

 Official Action and Individual

 Members 8235

 Members Dealing with Complaints:

 Personnel or Material 8240

 9. Board Reports.

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn.

**Next Meeting-Monday, April 16, 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.**