**Board of Education Regular Meeting Agenda**

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

**May 13, 2013**

**8:00 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-Math Team

8. Old Business.

a. Update Policy #4215 Leave Provisions (Classified Employees)

b. Purchase New Dishwasher for the School Breakfast/Lunch Program (School Lunch Fund).

9. New Business

1. Hire Julie Tetschner as K-12 Guidance Counselor.
2. Set Non Certified/Classified Staff Salaries & Benefits for 2013-2014 (Executive Session-Personnel).
3. Set Extra Duty Assignments for 2013-2014.
4. Accept Emma Sawyer’s Request to take an independent study course through Brigham Young University Independent Study Program.

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, June 10, 2013 (8 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.**