**Board of Education Regular Meeting Agenda**

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

**June 11, 2012**

**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

8. Old Business.

a. Discuss Lighting Project at the high school and hire Ottens Electric to start upgrading the lighting in the classrooms at the high school.

b. Purchase Milk Cooler for Burwell Elementary.

9. New Business

a. Approve Teacher Negotiations for the 2012-2013 school year.

b. Set Administration Compensation for 2012-2013 (Executive Session-Personnel)

c. Assistant Technology Position Compensation & Benefits (Executive Session-Personnel).

d. Hire Debi Dawe as FAME Teacher (.375 FTE).

e. Increase Substitute Teaching Pay starting in 2012-2013.

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn.

**Next Meeting-Monday, July 9, 2012(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.**