**Board of Education Regular Meeting Agenda**

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

**August 13, 2012**

**8:00 p.m.**

1. Call to Order.

2, Roll Call/Welcome.

3. Approval of the Agenda

4. Approval of the Minutes

5. Treasurer’s Reports

6. Payment of Claims.

7. Audience

8. Old Business

9. New Business

a. Accept Mrs. Kristina Owen’s Resignation effective immediately

b. Approve the Hiring of Mrs. Michele Archibeque for the Position of 7-12 Media Specialist.

c. Approve the Hiring of Mrs. Debi Dawe for the Position of 7th Grade English.

d. Approve Membership into the Nebraska Rural Community Schools Association (NRCSA).

e. Adopt Elementary & Secondary Student Handbooks for 2012-2013 (Includes Activity Handbook)

f. Adopt Classified & Certified Employee Handbooks for 2012-2013.

g. Preliminary Budget Overview 2012-2013

10. Board Reports

11. Principal Reports (Elementary & Secondary)

12. Superintendent’s Report

13. Adjourn

**Next Regular Meeting-September 10, 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.**