**Board of Education Regular Meeting Agenda**

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

**January 16, 2017**

**7:00 p.m.**

1. Call to order.

2. Roll call/welcome.

3. Recognize Outgoing Board Member.

4. New Board Members

a. New board members take oath of office.

b. Elect officers of the board & committee appointments

5. Approval of the Agenda

6. Approval of past minutes.

7. Treasurer’s Report.

8. Payment of Claims.

9. Audiences

10. Old Business.

a. Purchase 12 computers from CDI-$7537.14 (REAP Grant)

b. Purchase the following technology equipment as part of the ReVision Grant:

1. two 3-D Printers ILY Enterprises-$2010
2. ten Computers Gov Connection-$8796
3. one Charging Cart Gov Connection-1788.80

11. New Business

a. Policy #4026(new policy)-Prohibition on Aiding and Abetting Sexual Abuse (First Reading)

b. Policy #5203(new policy)-Academic Progress (First Reading)

c. Policy #6212(new policy)-Assessments-Academic Content Standards (First Reading).

d. Policy #6284(new policy)-Initiations, Hazing, Secret Clubs and Outside Organizations (First Reading).

e. Policy #6286(new policy)-Return to Learn From Cancer (First Reading)

12. Board Reports.

13. Principal’s Reports.

14. Superintendent’s Report.

15. Adjourn

**Next regular meeting-Monday, February 13, 2017 (7 pm OR TBD)**

**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.**