**Board of Education Regular Meeting Agenda**

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

**January 9, 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. Board Member Appointment due to resignation

 b. Board Member Oath of Office

 c. Adopt Policy #6034 Concussion Awareness (Second Reading)

8. New Business.

a. Recognize GCEA as the Collective Bargaining Unit for 2012-2013 Teacher Negotiations.

b. Discussion Item: Computer One-to-One Initiative

c. PowerSchool Update.

d. Policy Review-Article 7-Internal Operations

 Concept and Role of Internal Operations

 Code of Ethics 7000

 Organization

 General Policy Statement 7100

 Purpose and Role of the Board 7105

 Standing Committees/Temporary Committees 7110

 Members

 Orienting New Board Members 7205

 Opportunities for Development-Board Members 7210

 Remuneration and Reimbursement 7215

 Conflict of Interest 7220

e. Superintendent Evaluation (Executive Session-Personnel)

9. Board Reports.

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn

**Next regular meeting-Monday, February 13, 2012 (7:00 pm)**