**Board of Education Regular Meeting Agenda**

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

**April 16, 2012**

**8:00 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. Implement a One-to-One Computer Initiative for juniors and seniors starting in the 2012-2013 school year.

b. Enter into Three-Year Lease with Capital Technology and Leasing to lease 80 laptop computers.

1. New Business.
2. Accept Kathy Mann’s Resignation as 7-12 Media & Family Consumer Science Teacher.
3. Discussion on Family Consumer Science/Home Economics.
4. Purchase Copier for the High School Office.
5. Elementary Teaching Assignments for 2012-2013.

e. Policy Review-Article 8: Bylaws of the Board of Education

 Methods of Operation

 Introductory Statement 8300

 Adoption and Amendment of Bylaws

 And Policies 8305

 Adoption and Amendment of

 Administrative Regulations 8310

 Suspensions of Policies, Bylaws,

 And Regulations 8315

 Types of Board Meetings 8320

 The Construction and Delivery

 Of an Agenda 8325

 Public Notice and Notification

 Of Members 8330

 Meeting Conduct 8335

 9. Board Reports.

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn.

**Next Meeting-Monday, May 14, 2012 (8 pm)**