**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)**