**Board of Education Regular Meeting Agenda**

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

**January 15, 2018**

**NOON**

1.0 Call to order.

2.0 Roll call/welcome.

3.0 Approval of the Agenda

4.0 Election of Officers

5.0 Approval of past minutes.

6.0 Treasurer’s Report.

7.0 Payment of Claims.

8.0 Student/Teacher Recognition

9.0 Audiences

9.10 Bowling Presentation

10.0 Action Items

10.10 Review/Update Policy #2210 Building Principal

10.20 Review/Update Policy #4550 Staff Supervision and Evaluation

10.30 Review/Update Administrative Regulation #2210 Description of the Building Principal

10.40 Review/Update/Update Administrative Regulation #2205 Building Principal’s Performance Appraisal Instrument.

10.50 Update District 70 Heating System

11.0 Discussion Items

11.10 Certification of School Board Elections was due January 5, 2018-three school board seats will be on the ballot.

12.0 Board Reports.

13.0 Principal’s Reports.

14.0 Superintendent’s Report.

15.0 Adjourn

**Next regular meeting-Monday, February 12, 2018-7:00 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.**