**Board of Education Special Meeting Agenda**

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

**April 25, 2016**

**12:00 pm(Noon)**

1. Call to order.

2. Roll call/welcome.

3. Audiences-

4. Business

a. Accept the resignation of Mrs. Geri Smith as elementary resource teacher effective at the end of the 2015-2016 school year (Executive Session-Personnel Item).

b. Discuss the process of hiring a certified elementary resource teacher for 2016-2017 (Executive Session-Personnel Matter).

5. Superintendent’s Report.

6. Adjourn.

**Next Regular Board Meeting**

**May 9, 2016 (8:00 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.**