

**Burgin Board of Education Working Session**

April 24, 2018 7:00 PM  
school library

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mr. Robert Clark  
Mrs. Donna Major  
Mr. Keith Monson  
Mr. Ben Bradshaw

Absent Board Members:

Ms. Priscilla Harris was updated to absent.

**1. Call to Order**

**2. Mission/Vision Statement**

**3. Additions/Deletions to the Agenda**

Discussion:

Discussion items added under superintendent's report - items d-g

**4. Superintendent Report**

**4.a. Textbook Discussion**

**4.b. Proctor Grant Return/Update**

**Motion Passed:** Motion to request Allen White as investment representative for the Proctor Grant passed with a motion by Mr. Robert Clark and a second by Mr. Ben Bradshaw.

**4 Yeas - 0 Nays.**

**4.c. Budget Work**

**4.d. Enrollment**

**4.e. Security Update Overview**

**4.f. Piper Public Relations**

**4.g. Insurance**

Discussion:

bid insurance every three years

**5. Next Meeting: Working Session, May 8th, 2018, at 6:00pm in the school library**

**6. Adjournment**

**Motion Passed:** passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

**4 Yeas - 0 Nays.**

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Chairperson

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Superintendent