

**Burgin Board of Education Working Session**

December 12, 2017 7:00 PM

school library

**Attendance Taken at 7:03 PM:**

Present Board Members:

Mr. Robert Clark

Mrs. Donna Major

Mr. Keith Monson

Ms. Priscilla Harris

Mr. Ben Bradshaw

**A. Call to Order**

**B. Mission/Vision Statement**

**C. Toshiba Copier Contract**

**D. 2018 Regular Board Meeting Schedule**

**E. Baseball/Softball Expenditures**

**F. Field Prep Stipends**

**G. School Improvement Plan (SIP)**

**G.a. Ideal Lesson**

**G.b. Teaching and Learning Supports**

**G.c. New WT Form**

**G.d. Tip Sheets**

**H. Google Classroom Certification**

**H.a. Release Day**

**I. Correlate Initiative**

**J. 8x40 Storage Container**

**K. 2018-2019 Draft Budget**

**L. Next Regular Meeting, Wednesday, December 13th, 2017, at 7:00pm in the school library**

**M. Adjournment**

**Motion Passed:** Motion to adjourn the meeting passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

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Chairperson

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Superintendent