

AGENDA FOR THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. I001 ALFALFA COUNTY, OKLAHOMA, BURLINGTON PUBLIC SCHOOLS

As required by section 311, title 25 of the Oklahoma statutes, notice is given that the Board of Education of Independent School District No. I001, Alfalfa County, Oklahoma will hold a regular meeting as follows.

DATE: Wednesday, January 16, 2019 TIME: 8:00 AM TYPE: Regular
 PLACE: Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

NOTE: The Burlington Board Of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order - Roll call of members
2. Approve the agenda as a part of the minutes
3. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of December 17, 2018
4. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of January 7, 2019
5. Acknowledgment of guests - if any present
6. Open, review, and discuss bids on a 2019, 53 passenger lift equipped school bus and on three 2019, 53 passenger school buses with possible vote to be taken to purchase or reject
7. Presentation of appreciation certificates to the current Burlington Board of Education Members for their years of service: Terry Graham 23, Allison Armbruster 11, Aaron Smith 7, T.J. Rockenbach 4 and Robert Hill 3

8. Vote to approve / not approve encumbrances, change orders, and warrants as follows:

Description:

General Fund	Encumbrances 247 - 258	\$20,264.10
	Change Orders	\$42.97
	Warrants 636 - 715	\$206,339.22
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 12	\$964.85
Child Nutrition Fund	Encumbrances 14	\$575.00

	Change Order	\$10.37
	Warrants 23 - 25	\$2,740.79

9. Vote to approve / not approve the December 2018 Activity report

10. Review and vote to affirm or postpone reaffirmation of the Exposure Control Plan

11. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) (1) of Oklahoma's Open Meeting Law for the purpose of discussing the following:

11.A. Discuss ongoing superintendent evaluation of operations (facilities, transportation, child nutrition)

11.B. Evaluate and discuss the superintendent with no vote to be taken upon return to open session

11.C. Discuss principal evaluation with no vote to be taken upon return to open session

12. Vote to convene/not convene in executive session

13. Executive session minutes compliance announcement

14. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) (3) of Oklahoma's Open Meeting Law for the purpose of discussing future building projects

15. Vote to convene/not convene in executive session

16. Executive session minutes compliance announcement

17. Discuss with possible action to be taken concerning building projects

18. Review and discuss with possible action to approve/not approve quote for roof repair to teacherage located at 309 Main, Burlington

19. Superintendent Report

19.A. Reminder April Kisling, filed for office #4, no election will be held

19.B. Mid-term adjustment

19.C. Annual Foundation meeting, Monday, February 11, 2019 at 6:30 p.m., in the school auditorium

20. Principal Report

21. New Business - For business that has developed since posting of the agenda

22. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2020, on the windows adjacent to the south and west doors of the Burlington School and notice was given to the Alfalfa County Clerk at _____ a.m./p.m. on the _____ day of _____, 2020.

NAME OF PERSON REPORTING: Stacey Croft TITLE: Superintendent

SIGNATURE: _____

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Stacey Croft at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.