

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: Thursday, March 25, 2021 TIME: 8:00 PM 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. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and vote of items #2A - #2H

2.A. Approve the agenda as part of the minutes

2.B. Approve the minutes of the Regular Board of Education meeting of February 15, 2021

2.C. Approve the minutes of the Special Board of Education meeting of March 4, 2021

2.D. Approve the minutes of the Special Board of Education meeting of March 9, 2021

2.E. Approve the continued use of the TLE model for the teacher evaluation process for the 2021/2022 school year

2.F. Approve new policies and revised OSSBA Policies: FNF, GKA, GKA-E, GKAA, BKBB, BKBC, DHAC, GBA, GBA-R, BBH, BFA, BJ, BE-R, DOCA, DOCB

2.G. Approve policy manual (including approved policies listed from item 2G)

2.H. Items removed from Consent Agenda for separate action

3. Acknowledgment of guests - if any present

4. Presentation of 2019/2020 fiscal year audit by Carroll Auditing Firm

5. Discussion and vote to accept / not accept the audit as presented

6. Review and discuss OSRMT insurance increases for property and liability insurance coverage for the period of 7/1/2020 to 6/30/2021

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

Description:

| | | |
|----------------------|----------------------|---------------|
| General Fund | Encumbrances 219-241 | \$ 64,873.03 |
| | Change Orders | \$ 50.00 |
| | Warrants 771-864 | \$ 232,505.65 |
| Building Fund | Encumbrances 3 | \$ 3,500.00 |
| | Change Orders | \$ |
| | Warrants 11-12 | \$ 4,884.11 |
| Child Nutrition Fund | Encumbrances 16 | \$ 1,500.00 |
| | Change Order | \$ |
| | Warrants 98-111 | \$ 10,350.01 |

8. Vote to approve / not approve the February 2021 Activity report

9. Proposed executive session to discuss the employment of a principal with possible vote to be taken on return to open session, to discuss the employment of a head girls basketball coach with possible vote to be taken on return to open session, and to discuss certified and non-certified personnel with no vote to be taken on return to open session. 25 O.S. Section 307(B)(1)

10. Vote to convene/not convene in executive session

11. Acknowledge return to open session

12. Executive session minutes compliance announcement

13. Discussion with possible board action to employ a principal for the 2021-2022 school year

14. Discussion with possible board action to employ a head girls basketball coach for the 2021-2022 school year

15. Superintendent Report

16. Principal Report

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

18. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2021, 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 _____, 2021.

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.