

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: Monday, November 18, 2019 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 - #2D**

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

**2.B. Approve the minutes of the Regular Board of Education meeting of October 21, 2019**

**2.C. Approve the updated Burlington School teacher salary schedule for the 2019-2020 school year**

**2.D. Items removed from Consent Agenda for separate action**

**3. Acknowledgment of guests - if any present**

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

**Description:**

General Fund	Encumbrances 236 - 260	\$55,373.27
	Change Orders	(\$49.60)
	Warrants 378 - 491	\$274,425.71
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 9	\$753.08
Child Nutrition Fund	Encumbrances	None
	Change Order	None

	Warrants 17 - 19	\$4,209.06
Building Bond Fund 35	Encumbrances 3	\$148,785.30
	Warrants 4	\$148,785.30

- 5. Vote to approve / not approve the October 2019 Activity report**
- 6. Review with possible action to approve/not approve the 2019/2020 General Fund Budget**
- 7. Review 2019/2020 revaluation cost \$24,122.37**
- 8. Discuss and vote to approve /not approve Board of Education meeting dates for 2020**
- 9. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 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. Superintendent Report**
  - 13.A. Board filing dates are 8:00 a.m. Monday, December 2 through 5:00 p.m. Wednesday, December 4, 2019 (election date February 11, 2020)**
- 14. Principal Report**
- 15. New Business - For business that has developed since posting of the agenda**
- 16. 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.