

**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, August 16, 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. Acknowledgment of guests - if any present**

**3. Principal Report**

**4. 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 #4A - #4G**

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

**4.B. Approve or correct the minutes of the Regular Board of Education meeting of July 7, 2021**

**4.C. Approve the reaffirmation of the procurement policy**

**4.D. Approve the 2021/2022 Federal Assurances and LEA Agreement**

**4.E. Handbook revisions for 2021-2022.**

**4.F. Approve updated non-athletic extra duty schedule for 2021-2022 school year.**

**4.G. Approve clinical rotation agreement with NWTC.**

**4.H. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances 94-129	\$93,536.07
	Change Orders	None
	Warrants 36-144	\$224,360.18
	Reserve Warrants 1217-1224	\$3,724.00
Building Fund	Encumbrances 3	\$658.03
	Change Orders	None
	Warrants 2-3	\$723.19
	Reserve Warrant 21	\$9,400.00
Child Nutrition Fund	Encumbrances 12	\$100.00
	Change Order	None
	Warrants 3-11	\$3,124.91

**6. Vote to approve / not approve the July 2021 Activity report**

**7. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent, and to discuss a three-year-old teacher assistant/cafeteria lunchcount position. 25 O.S. Section 307(B)(1)**

**8. Vote to convene/not convene in executive session**

**9. Acknowledge return to open session**

**10. Executive session minutes compliance announcement**

**11. Vote to approve/not approve a three-year-old teacher assistant/cafeteria lunchcount position.**

**12. Discussion on house bill 1775 and possible vote on policies EGG , EGG-E**

**13. Update on daycare facility and schedule. Discussion of daycare rates, calendar, and policies. Possible vote to approve/ not approve policies and rates for regulation of Burlington Little Elks Daycare.**

**14. Discuss and possible vote to approve extra-curricular activities as follows:**

**Shooting clays (FFA)**

**One Act**

**JH Baseball**

**JH/HS slow pitch softball**

**15. Superintendent Report**

**15.A. Bus routes for 2021/2021**

**15.B. OSSBA Convention August 26-29 2021**

**16. Sign employee contracts**

**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: Kevin Brown 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 Kevin Brown at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.