

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: Tuesday, October 19, 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. Principals Reports

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 - #4E

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

4.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of September 20, 2021.

4.C. Approve the following fundraisers as attached.

4.D. Approve the 2022 Annual School Election Resolution.

4.E. Approve Expenditure Budget for FY22

4.F. 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 156-169	\$17,057.00
	Change Orders	\$28.10
	Warrants 275-387	\$252,371.87

Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 7	\$554.26
Child Nutrition Fund	Encumbrances 13	\$500.00
	Change Order	None
	Warrants 26-39	\$12,266.69

6. Vote to approve / not approve the September 2021 Activity report.

7. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 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. Discuss and possible vote on SB 783 and Open Transfer Policy FE.

12. Discussion and possible vote on staff meal prices.

13. Superintendent Report

13.A. Discuss the annual drop out report.

13.B. Acknowledge our 2021-22 OSSBA membership letter and certification.

13.C. Covid policy update.

13.D. OSSBA Region 2 meeting at Seiling October 26.

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

15. 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.