

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 15, 2021 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. 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 - 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 October 19, 2021.

4.C. Review 2020-2021 revaluation cost

4.D. Approve Activity account 826 for One Act

4.E. Approve Robotics out of state trip to Denver for Regional Robotics competition.

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 170-184	\$20,407.45
	Change Orders	-\$190.10
	Warrants 388-482	\$212,399.35

Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 8	\$554.26
Child Nutrition Fund	Encumbrances 14	\$1,000.00
	Change Order	None
	Warrants 40-55	\$10,681.81

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

7. Proposed executive session to discuss the ongoing evaluation of the performance of the Superintendent and possible hiring of an Assistant Director of Daycare. 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. Possible vote to hire an assistant director of daycare.

12. Discussion and possible vote to approve/ not approve or table employee stipends for the 2021-22 school year.

13. Discuss and vote to approve/not approve Board of Education meeting dates for 2022

14. Discuss and possible vote on SB 783 and Open Transfer Policy FE.

15. Superintendent Report

15.A. The court hearing for the Targa protest on Wednesday 17th has been moved to 1:30 pm.

15.B. Parking lot south of school.

15.C. Virtual day on December 10.

15.D. Discuss possible use of a garage behind Ag house. Rental facility?

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

17. Adjourn