

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, December 13, 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 - #4D.

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 on November 15, 2021.

4.C. Discuss and approve Open Transfer Policy FE. as required by SB 783.

4.D. Approve a suicide prevention policy as required by Senate Bill 21

4.E. 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 185-201	\$11,345.00
	Change Orders	None
	Warrants 483-619	\$277,206.09
Building Fund	Encumbrances	None
	Change Orders	None

	Warrants 9	\$554.26
Child Nutrition Fund	Encumbrances 15	\$600.00
	Change Order	None
	Warrants 56-75	\$11,404.80

6. Vote to approve / not approve the November 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. Discussion and possible vote to approve or not approve the equal opportunity tax credit policy CDCC as proposed by the by the equal opportunity scholarship act.

12. Discuss and possible vote to approve a student Internship/Job Shadowing program.

13. Discussion and possible board action regarding facility planning.

14. Superintendent Report

- 1. Update on protest hearing in October.**
- 2. Update on parking lot.**
- 3. Calendar and schedule for the next month.**
- 4. BOE filing update.**

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

16. Adjourn