

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: Wednesday, May 11, 2022 **TIME:** 5:00 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. Approve the agenda as a part of the minutes

3. Read and vote to approve resignation(s).

4. Proposed executive session to discuss the employment, hiring, appointment, demotion, disciplining or resignation of any salaried employee - 25 of section 307 (B) (1).

5. Vote to convene/not convene in executive session

6. Acknowledge return to open session

7. Executive session minutes compliance announcement

8. Discussion and vote to employ a head girls basketball coach for the 2022-2023 school year

9. Adjourn