

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, June 6, 2022 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. Approve the agenda as a part of the minutes**
- 3. Proposed executive session to discuss the resignation of Superintendent - Kevin Brown and the employment of an interim daycare director. 25 O.S. Section 307(B)(1).**
- 4. Vote to convene/not convene in executive session**
- 5. Executive session minutes compliance announcement**
- 6. Read and vote to approve resignation(s).**
- 7. Vote to employ/not re-employ interim daycare director Kassandra Kuns for FY23.**
- 8. Discussion and possible board action on Little Elks Daycare rates for FY23.**
- 9. Discussion and possible board action regarding the employment of a superintendent or interim superintendent or to discuss the process to be utilized to search for a new superintendent.**
- 10. Discussion of terms and compensation with possible vote to extend Principal Gerrett Spears' contract to 12 months beginning July 1, 2022.**
- 11. Adjourn**