

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 14, 2022 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. Student and Staff Spotlight**

**4. Principal Report**

**5. Discussion on the bond construction.**

**6. 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 #6A - #6F**

**6.A. Approve the agenda as part of the minutes**

**6.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of October**

**6.C. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of October 27th, 2022.**

**6.D. Approve sub account 805 for NHS**

**6.E. Approve Robotics Out of State Trip to Denver for Regional Robotics Competition.**

**6.F. Approve the updated healthy and fit committee meeting minutes.**

**6.G. Items removed from Consent Agenda for separate action**

**7. Discuss and possible vote to approve/not approve Board of Education meeting dates for 2023.**

**8. Vote to approve / not approve encumbrances, change orders, and warrants as follows:**

**Description:**

|                      |                      |              |
|----------------------|----------------------|--------------|
| General Fund         | Encumbrances 198-206 | \$4,500.00   |
|                      | Change Orders        | \$16.85      |
|                      | Warrants 263-361     | \$255,692.17 |
| Building Fund        | Encumbrances         | None         |
|                      | Change Orders        | None         |
|                      | Warrants 7           | \$823.92     |
| Child Nutrition Fund | Encumbrances         | None         |
|                      | Change Order         | None         |
|                      | Warrants 32-50       | \$10,919.73  |

**9. Vote to approve / not approve the October Activity report**

**10. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 25 O.S. Section 307(B)(1)**

**11. Vote to convene/not convene in executive session**

**12. Acknowledge return to open session**

**13. Executive session minutes compliance announcement**

**14. Discussion and vote to approve/not approve policy CLB.**

**15. Discussion and vote to approve/not approve transfer limitations for the 3rd quarter.**

**16. Discuss and approve or not approve \$800 stipends per year for elementary teachers who go through LETRS training for curriculum alignment.**

**17. Superintendent Report**

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

**19. Adjourn**

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2022, 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 \_\_\_\_\_, 2022.

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.