

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: Thursday, January 5, 2023 TIME: 12:00 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 or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of December 15, 2022.**

**4. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of December 20, 2022.**

**5. Discussion on the bond project.**

**6. Discussion and possible action to award the cafeteria/competitive gymnasium project**

**7. Discussion and update on bathroom renovation.**

**8. Adjourn**