

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: Tuesday, January 24, 2023 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. Approve the agenda as a part of the minutes

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

Description:

| | | |
|----------------------|------------------|--------------|
| General Fund | Encumbrances | None |
| | Change Orders | None |
| | Warrants 703-717 | \$193,639.15 |
| Building Fund | Encumbrances | None |
| | Change Orders | None |
| | Warrants 9 | 1,017.47 |
| Child Nutrition Fund | Encumbrances | None |
| | Change Order | None |
| | Warrants 74-79 | \$9,235.78 |

4. Discussion on 2023-24 Basketball Tournaments

5. Approve Addendum for Gayle McNett

6. Adjourn