

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, January 20, 2020 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. 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 #2A - #2B**

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

**2.B. Approve the minutes of the Regular Board of Education meeting of December 16, 2019**

**2.C. Items removed from Consent Agenda for separate action**

**3. Acknowledgment of guests - if any present**

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

**Description:**

General Fund	Encumbrances 275 - 300	\$21,524.31
	Change Orders	None
	Warrants 597 - 695	\$234,585.27
Building Fund	Encumbrances 7	\$5,000.00
	Change Orders	\$
	Warrants 11	\$1,112.00
Child Nutrition Fund	Encumbrances	None
	Change Order	\$
	Warrants 26 - 30	\$3,130.77
Building Bond Fund 35	Encumbrance 5	\$59,890.00
	Warrant 7	\$59,890.00

- 5. Vote to approve / not approve the December 2019 Activity report**
- 6. Review and vote to affirm or postpone reaffirmation of the Exposure Control Plan**
- 7. Presentation of appreciation certificates to the current Burlington Board of Education Members for their years of service: Terry Graham 24, Aaron Smith 8, T.J. Rockenbach 5 and Robert Hill 2, April Kisling 1**
- 8. Proposed executive session to discuss items 8A, 8B and 8C with possible vote to be taken. 25 O.S. Section 307(B)(1)**
  - 8.A. Discuss the ongoing evaluation of the performance of the superintendent**
  - 8.B. Review and discuss the re-employment of superintendent Dr. Stacey Croft with possible vote to be taken upon return to open session**
  - 8.C. Discuss principal evaluation with no vote to be taken upon return to open session**
- 9. Vote to convene/not convene in executive session**
- 10. Acknowledge return to open session**
- 11. Executive session minutes compliance announcement**
- 12. Vote to re-employ/not re-employ Dr. Stacey Croft as superintendent for the 2020/2021 school year**
- 13. Vote to approve/not approve quote from Wilson Construction on cement work**
- 14. Vote to approve/not approve the purchase of gravel for street and alley maintenance**
- 15. Superintendent Report**
  - 15.A. Annual Foundation meeting, Monday, February 11, 2020 at 6:30 p.m., in the school auditorium**
  - 15.B. Reminder T.J. Rockenbach, filed for office #5, no election will be held**
  - 15.C. Mid-term adjustment**

**15.D. Update on the bus barn project**

**16. Principal Report**

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

**18. Adjourn**

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2020, 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 \_\_\_\_\_, 2020.

NAME OF PERSON REPORTING: Stacey Croft 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 Stacey Croft at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.