

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, February 17, 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 - #2C

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

2.B. Approve the minutes of the Regular Board of Education meeting of January 20, 2020

2.C. Approve continuing the contract with MAS for the 2020 / 2021 school year

2.D. 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 301 - 324	\$70,397.44
	Change Orders	(\$4,510.26)
	Warrants 696 - 797	\$509,825.38
Building Fund	Encumbrance 8	\$2,000.00
	Change Orders	None
	Warrant 12	\$756.09
Child Nutrition Fund	Encumbrance 14	\$500.00
	Change Order	None
	Warrants 31 - 35	\$6,359.32

5. Vote to approve / not approve the January 2020 Activity Fund report

6. Proposed executive session to discuss items 6A, 6B and 6C with possible vote to be taken. 25 O.S. Section 307(B)(1)

6.A. Discuss the ongoing evaluation of the performance of the superintendent

6.B. Review and discuss the re-employment of Tim Bart as principal with possible vote to be taken upon return to open session

6.C. Discussion of certified personnel with no vote to be taken on return to open session

7. Vote to convene/not convene in executive session

8. Acknowledge return to open session

9. Executive session minutes compliance announcement

10. Vote to re-employ/not re-employ Tim Bart as principal for the 2020 / 2021 school year

11. Discussion with possible action on adoption of the school calendar for 2020 / 2021 school year

12. Discuss sportsmanship at basketball games

13. Superintendent Report

13.A. Mid-year Expense and Revenue Comparison

13.B. General Fund balance calculations

13.C. Alfalfa County Multi-jurisdiction Hazard Mitigation Plan

13.D. Annual Foundation Meeting, Tuesday, February 18, 2020 at 6:30 p.m. in the school auditorium

13.E. New/Incumbent School Board member workshop - April 17-18, 2020, 9:00 a.m. - 3:30 p.m. Double Tree Warren Place, Tulsa, OK

13.F. OSSBA Region 2 meeting at Seiling Classroom Building Commons Area, Seiling, OK, April 30, 2020 at 5:30 p.m. extra points session and 6:30 regular session

14. Principal Report

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

16. 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.