

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: Wednesday, February 14, 2018 **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. Reorganize the Board with the election of officers**
- 4. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of January 17, 2018.**
- 5. Acknowledgment of guests - if any present**
- 6. Vote to approve encumbrances, change orders, and warrants as follows:**
- 7. Vote to approve/not approve the January Activity report.**
- 8. Discussion and vote to approve/not approve participation in the planning project to update the Alfalfa County Multijurisdictional Hazard Mitigation Plan**
- 9. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) (1) of Oklahoma's Open Meeting Law for the purpose of discussing the following:**
 - 9.A. Review and discuss reemployment of Lane Pruett as principal with vote to be taken in open session.**
 - 9.B. Discussion of certified personnel with no vote to be taken on return to open session.**
- 10. Vote to convene/not convene in executive session**
- 11. Vote to acknowledge the board has returned to open session**

- 12. Vote to reemploy/not reemploy Lane Pruett as principal for the 2018/2019 school year**
- 13. Vote to approve/not approve continuing the contract with MAS for the school year 2018/2019**
- 14. Discuss possible school calendar for 2018/2019 school year**
- 15. Vote to approve/not approve contract for audit of the 2017/2018 fiscal year to be conducted during the 2018/2019 fiscal year from the firm of Chas. W. Carroll P.A.**
- 16. Update and discussion with possible action to be taken on selection of security cameras**
- 17. Proposed Executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B)(3) of Oklahoma's Open Meeting Law for the purpose of discussing future building projects**
- 18. Vote to convene in executive session**
- 19. Vote to acknowledge the Board has returned to Open session**
- 20. Superintendent Report**
 - 20.A. Alfalfa County Stock Show February 12-14**
 - 20.B. Local Stock Show February**
 - 20.C. NW District Show Enid March 1 - March 5**
 - 20.D. OKC Stock Show March 6-16**
 - 20.E. OSSBA District 2 meeting at Vici, Thursday, April 19, at 5:30 p.m. Extra points session and 6:30 Regular Session**
 - 20.F. New/Incumbent School Board member workshop - April 13-14, Tulsa; April 27-28, Oklahoma City**
 - 20.G. General Fund balance calculations**
 - 20.H. Burlington Education Foundation meeting (next one will be #20)**

21. Principal Report

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

23. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2019, 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 _____, 2019.

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.