

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, March 15, 2018 TIME: 8:00 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 Regular Board of Education meeting of February 14, 2018
4. Read or waive reading, vote to approve or correct the minutes of the special Board of Education meeting of February 22, 2017
5. Acknowledgment of guests - if any present
6. Matt Reichert with Stephen H. McDonald & Associates to discuss with the board the school valuation.
7. Vote to approve encumbrances, change orders, and warrants as follows:

Description:

General Fund	Encumbrances 294-317	\$37,504.17
	Change Orders	\$
	Warrants 795-903	\$207,950.71
Building Fund	Encumbrances	\$
	Change Orders	\$
	Warrants 12	\$472.88
Child Nutrition Fund	Encumbrances	\$
	Change Order	\$
	Warrants 30-32	\$6,438.46

8. Vote to approve/not approve the February 2018 Activity report

9. Vote to transfer / not transfer funds from the concession fund of the activity account to the activity accounts of elementary teachers, juniors, Stuco, Accelerated Reader, music, robotics, and athletics

10. Discussion with possible action on adoption of the school calendar for the 2018/2019 school year

11. Discussion and review of the Child Nutrition Program, with possible action to be taken.

12. 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.

12.A. Discussion of non-certified personnel with no vote to be taken upon return to open session

12.B. Discussion of superintendent position with no vote to be taken upon return to open session

13. Vote to convene/not convene in executive session

14. Vote to acknowledge the board has returned to open session

15. Discuss and vote to approve / not approve the continued use of the TLE model for the teacher evaluation process for the 2018/2019 school year

16. 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 and demolition projects around the school property.

17. Vote to convene / not convene in executive session.

18. Vote to acknowledge the Board has returned to open session.

19. Superintendent Report:

19.A. New School Board Member Workshop April 13, 2018 - Tulsa

19.B. OSSBA District 2 meeting April 19, 2018 - Vici

19.C. Legislative updates

20. Principal Report

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

22. 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.