

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, July 23, 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. Vote to approve / not approve Rhonda Pinkston as an authorized receiving agent for Burlington School for 2018/2019

4. Vote to approve / not approve the changes to the Board policy manual regarding nepotism, open transfer policy and compliance with Family Education Rights and Privacy Act of 1974

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

Description:

General Fund	Encumbrances 87 - 103	\$31,032.15
	Change Orders	None
	Warrants 45 - 59	\$13,032.83
Building Fund	Encumbrances 5	\$17,130.00
	Change Orders	None
	Warrants 5 - 6	\$17,367.79
Child Nutrition Fund	Encumbrances 1	\$125.00
	Change Order	None
	Warrants 1	\$125.00

6. Vote to approve / not approve contract with ITSC

7. 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 possible resignation of a certified teacher and the employment of a certified position.

8. Vote to convene/not convene in executive session

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

10. Vote to accept/not accept the resignation letter of a certified teacher

11. Discussion with possible action to employ / not employ a certified position.

12. 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 and/or transportation projects

13. Vote to convene/not convene in executive session

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

15. Discussion with possible action to set date for a special meeting to discuss with patrons and answer questions on the upcoming \$350,000 transportation bond and the \$520,000 building bond issue

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.