

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, August 17, 2020 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. 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 - #2G

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

2.B. Approve or correct the minutes of the Regular Board of Education meeting of July 8, 2020

2.C. Approve or correct the minutes of the Special Board of Education meeting of July 22, 2020

2.D. Approve the reaffirmation of the procurement policy

2.E. Approve the 2020/2021 Federal Assurances and LEA Agreement

2.F. Approve Mr. Ofiu as an adjunct instructor for 3 classes of instrumental music

2.G. 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 96 - 131	\$42,606.47
	Change Orders	None
	Warrants 45 - 142	\$257,195.82

Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 1230	\$44.58
Child Nutrition Fund	Encumbrances 11	\$52.50
	Change Order	None
	Warrants 2 - 13	\$4,332.51

5. Vote to approve / not approve the July 2021 Activity report

6. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss employment for the encumbrance clerk position. 25 O.S. Section 307(B)(1)

7. Vote to convene/not convene in executive session

8. Acknowledge return to open session

9. Executive session minutes compliance announcement

10. Approve or not approve the resignation of Tamre McGinnis effective September 30, 2020

11. Discussion and possible board action to employ an encumbrance clerk for the 2020-2021 school year

12. Sign employee contracts

13. Superintendent Report

13.A. Bus routes for 2020/2021

13.B. OSSBA Convention has been cancelled

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.