

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, June 13, 2019 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. Proposed executive session to discuss the employment of a principal and/or counselor and/or elementary teacher and/or paraprofessional and/or custodian. 25 O.S. Section 307(B)(1)**
- 4. Vote to convene/not convene in executive session**
- 5. Acknowledge return to open session**
- 6. Executive session minutes compliance announcement**
- 7. Discussion and possible board action to employ a principal**
- 8. Discussion and possible board action to employ a counselor**
- 9. Discussion and possible board action to employ an elementary teacher**
- 10. Discussion and possible board action to employ a paraprofessional**
- 11. Discussion and possible board action to employ a custodian**
- 12. Discussion with possible action to pursue a three year old program and daycare center**
- 13. Proposed executive session to discuss the purchase of real property. 25 O.S. Section 307(B)(3)**
- 14. Vote to convene/not to convene in executive session**

15. Acknowledge return to open session

16. Executive session compliance announcement

17. Discussion with possible action to be taken on purchasing real property

18. Review and discuss revised specs for the bus barn

19. Review and discuss with possible action to approve/not approve quote for house renovations to teacherage located at 503 Myrtle, Burlington

20. 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.