

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, January 18, 2021 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. 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 - #2E

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

2.B. Approve the minutes of the Regular Board of Education meeting of December 14, 2020

2.C. Approve the minutes of the Special Board of Education meeting of December 17, 2020

2.D. Approve the minutes of the Special Board of education meeting of January 7, 2021

2.E. 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 201-210	\$ 8,812.40
	Change Orders	\$ 1.56
	Warrants 548-685	\$ 212,746.18
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 8-9	\$ 302.49
Child Nutrition Fund	Encumbrances	None

	Change Order	None
	Warrants 67-80	\$ 9,204.37

5. Vote to approve / not approve the December 2020 Activity report

6. Review and vote to affirm or postpone reaffirmation of the Exposure Control Plan

7. Discuss, review and vote to approve/not approve quote(s) on chromebooks for the 2020/2021 school year

8. Presentation of appreciation of certificates to current Burlington Board of Education Members for the years of service: Terry Graham 25, Aaron Smith 9, T.J. Rockenbach 6, Robert Hill 5 and April Kisling 2

9. Proposed executive session to discuss items #9A- #9B 25 O.S. Section 307(B)(1)

9.A. Discuss principal evaluation with no vote to be taken upon return to open session

9.B. Review application, interview candidates and discuss the employment of a superintendent

10. Vote to convene/not convene in executive session

11. Acknowledge return to open session

12. Executive session minutes compliance announcement

13. Superintendent Report

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 _____, 2021, 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 _____, 2021.

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.