

**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, October 21, 2019 **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 - #2E**

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

**2.B. Approve the minutes of the Regular Board of Education meeting of September 17, 2019**

**2.C. Approve the minutes of the Special Meeting of the Board of Education meeting of September 30, 2019**

**2.D. Approve Mr. Jones as an adjunct instructor for world history**

**2.E. Approve Mrs. McCullough as an adjunct instructor for 8th grade math, algebra I, algebra II, and English III**

**3. Acknowledgment of guests - if any present**

**4. Discuss with possible action to be taken in naming of a building**

**5. Discuss sportsmanship of fans, administrators, coaches and players for the upcoming season**

**6. Discuss 2018 district dropout rate**

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

**Description:**

General Fund	Encumbrances 203 - 235	\$28,287.50
	Change Orders	(\$6,505.80)
	Warrants 266 - 377	\$248,725.37
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 8	\$753.08
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 12 - 16	\$6,198.16
Building Bond Fund 35	Encumbrance 1	\$96.05
	Warrants 1-2	\$96.05

**8. Vote to approve / not approve the September 2019 Activity report**

**9. Discussion and possible Board action to pass 2020 Annual School Election Resolution**

**10. Discuss and review the ACT test and ICAP requirements for Burlington Public School**

**11. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 25 O.S. Section 307(B)(1)**

**12. Vote to convene/not convene in executive session**

**13. Acknowledge return to open session**

**14. Executive session compliance announcement**

**15. Discuss with possible board action to approve Burlington FCA to attend an OU football game**

**16. Superintendent Report**

**16.A. OSSBA Region 2 Meeting at 5:30 p.m. on Thursday, October 24, 2019 at Freedom High School Library, Freedom, OK**

**17. Principal Report**

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

## 19. Adjourn

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2019, 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 \_\_\_\_\_, 2019.

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.