

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: Tuesday, August 23, 2022 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. Vote to approve / not approve encumbrances, change orders, and warrants as follows:**

**Description:**

General Fund	Encumbrances 149-155	\$11,042.50
	Change Orders	\$350.00
	FY '22 Reserve Warrants 1330-1333	\$5,206.57
	FY '23 Warrants 57-144	\$226,039.83
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 3	\$948.26
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 3-5	\$3,124.92

**4. 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 voting of items #4A-4F**

**4.A. Approve or correct the minutes of the Regular Board of Education meeting of August 15 , 2022**

**4.B. Approve Brent Rousey as designee to review results of national criminal history record search**

**4.C. Approve the ACT as the College and Career Readiness Assessment to be administered to all 11th graders during the state OSTP testing window**

**4.D. Vote to approve or not approve the 2022-23 basketball admission and season ticket prices.**

**4.E. Approve a request for waiver/deregulation for the Alternative Education program for 2022/23 (70 O.S. state statute 1210.568)**

**4.F. Approve the Safe School Committee and Healthy and Fit School Advisory Committee for 2022/23 as attached**

**4.G. Items removed from Consent Agenda for separate action**

**5. 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 following.**

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

**7. Executive session minutes compliance announcement**

**8. Superintendent Report**

**1) Bond Update**

**2) CCOSA Dinner Saturday night**

**9. Adjourn**