

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, October 18, 2022 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. Acknowledgment of guests - if any present**

**3. Recognition of Student and Staff Spotlight**

**4. Principals Reports**

**5. Daycare Update**

**6. Housing update**

**7. 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 #7A - #7E**

**7.A. Approve the agenda as a part of the minutes**

**7.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of September 19, 2022.**

**7.C. Move \$795.95 from Concessions to Junior Class.**

**7.D. Approve the 2023 Annual School Election Resolution.**

**7.E. Approve Expenditure Budget for FY22**

**7.F. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances 182-197	\$20,894.20
	Change Orders	(-\$1,411.59)
	Warrants 263-361	\$236,155.74
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 6	\$714.53
Child Nutrition Fund	Encumbrances 13	\$651.00
	Change Order	None
	Warrants 19-31	\$9,978.94
Building Bond Fund #34	Encumbrances 1	\$11,350.00
	Change Order	None
	Warrants 1	\$11,350.00

**9. Vote to approve/not approve the September 2022 Activity report**

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

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

**12. Acknowledge return to open session**

**13. Executive session minutes compliance announcement**

**14. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Alfalfa County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.**

**15. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Alfalfa County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.**

**16. Discussion and possible action on a stipend for certified and non-certified staff.**

**17. Discuss 2021& 2022 district dropout rate**

**18. Discuss and approve/not approve an updated 2022 Wellness policy.**

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

**20. Discuss and approve/not approve an after-school program with a stipend of \$2500 per semester taught by Rachael Spears.**

**21. Discussion and possible vote to surplus storage shed. Currently sitting north of the school.**

**22. Discussion and approve/not approve the bid from Mark Guffey on the Ford Van.**

**23. Discussion and vote to approve/not approve additional fundraisers for the 2022-23 school year.**

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

**25. Superintendent report**

**1) Bond Update**

**2) Region 2 Meeting - November 10th @ Cherokee**

**26. New Business**

**27. Adjourn**