

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, December 16, 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 - #2D

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

2.B. Approve the minutes of the Regular Board of Education meeting of November 18, 2019

2.C. Approve the minutes of the Special Board of Education meeting of November 26, 2019

2.D. 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 261 - 274 | \$270,065.83 |
| | Change Orders | \$(27.96) |
| | Warrants 492 - 596 | \$247,140.17 |
| Building Fund | Encumbrances | None |
| | Change Orders | None |
| | Warrants 10 | \$753.08 |
| Child Nutrition Fund | Encumbrances 12 - 13 | \$549.60 |
| | Change Order | None |
| | Warrants 20 - 24 | \$6,524.99 |

| | | |
|------------------|---------------|---------|
| Building Bond 35 | Encumbrance 4 | \$34.21 |
| | Warrant 5 | \$34.21 |

5. Vote to approve / not approve the November 2019 Activity report

6. Proposed executive session to discuss items 6A and 6B with no vote to be taken. 25 O.S. Section 307(B)(1)

6.A. Discuss certified personnel status of evaluations

6.B. Discuss the ongoing evaluation of the performance of the superintendent

7. Vote to convene/not convene in executive session

8. Acknowledge return to open session

9. Executive session minutes compliance announcement

10. Superintendent Report

10.A. Board filing is completed, and one candidate, T.J. Rockenbach, filed for office #5, a five year term. No election will be held

10.B. Utility expense and telephone expense comparison

10.C. Update on the progress of the Burlington Public School Foundation and upcoming annual meeting, Tuesday, February 11, 2020, at 6:30 p.m. in the school auditorium

10.D. Update on the bus barn project

11. Principal Report

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

13. 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.