

Burlington Public Schools

Regular Meeting of the Board of Education

Monday, May 20, 2019, 8:00 PM

Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

1. Call meeting to order - Roll call of members

2. Approve / not approve the agenda as a part of the minutes

3. Read or waive the reading, vote to approve / not approve or correct the minutes of the Regular Board of Education meeting of April 17, 2019

4. Read or waive the reading, vote to approve/not approve or correct the minutes of the Special Board of Education meeting of May 16, 2019

5. Acknowledgment of guests - if any present

6. Discuss 2018 district profile report

7. Discuss 2018 district dropout rate which is zero (0)

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

Description:

General Fund	Encumbrances 319-335	\$37,616.80
	Change Orders	\$205.23
	Warrants 977 - 1146	\$447,200.75
Building Fund	Encumbrances 7	\$30,700.00
	Change Orders	None
	Warrants 17	\$244.19
Child Nutrition Fund	Encumbrances 17-23	\$2,687.18
	Change Order	\$
	Warrants 37 - 42	\$4,033.44
Building Bond Fund 35	Encumbrances 4-5	\$3,285.13
	Warrants 4-5	\$3,285.13

- 9. Vote to approve / not approve the April 2019 Activity report**

- 10. Vote to approve / not approve contract with Alcohol & Drug Testing Inc. (ADTI) for the 2019/2020 school year**

- 11. Vote to approve / not approve the contract for audit from Charles Carroll auditing firm for the 2018 / 2019 fiscal year to be conducted during the 2019 / 2020 fiscal year**

- 12. Vote to offer / not offer student insurance with Student Resources for 2019 / 2020**

- 13. Update and review of the 2017 - 2020 technology plan**

- 14. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent, to discuss the employment of a principal, of a girls head basketball coach, and to discuss the employment of those personnel listed on attached exhibit A. 25 O.S. Section 307(B)(1)**

- 15. Vote to convene/not convene in executive session**

- 16. Acknowledge return to open session**

- 17. Executive session compliance announcement**

- 18. Discussion and possible board action to employ or to table the employment of those personnel listed on attached exhibit A**

- 19. Discussion and possible board action to employ a principal and/or a girls head basketball coach**

- 20. Proposed executive session to discuss the purchase of real property. 25 O.S. Section 207(B)(3)**

- 21. Vote to convene/not to convene in executive session**

- 22. Acknowledge return to open session**

- 23. Executive session compliance announcement**

- 24. Discussion with possible action to be taken on purchasing real property**

- 25. Vote to bring from the table agenda item #4 May 16, 2019 special meeting regarding the bids for the New Bus Barn with possible vote to award, table, or reject all bids**

26. Vote to approve / not approve participation of Burlington Public School in the 2019 / 2020 E-rate program

27. Vote to approve / not approve Mica Andrews as the designated E-rate contact for Burlington Public School

28. Discussion and vote to accept / not accept Tom Cameron & Associates (TCA) quote for \$5,512 to do Title programs and special education programs for the 2019 / 2020 school year

29. Vote to offer / not offer a summer library reading program for four (4) weeks in the summer

30. Vote to offer / not offer an extended school year summer program for a student

31. School Board ethics forms on file

32. Discussion with possible vote to approve/not approve Burlington contribution to the Tax Miscalculation Litigation process

33. Superintendent Report

33.A. OSSBA/CCOSA annual conference August 23 - 25, 2019

33.B. Legislative update

34. Principal Report

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

36. Adjourn