

Burlington Public Schools
Special Meeting of the Board of Education
Thursday, June 13, 2019, 8:00 AM
Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

Attendance Taken at 8:00 AM.

Terry Graham: Present

Robert Hill: Present

April Kisling: Present

T.J. Rockenbach: Present

Aaron Smith: Present

Present: 5.

Also in attendance was Superintendent Stscey Croft and Minutes Clerk Tamre McGinnis

1. Call meeting to order - Roll call of members

2. Approve the agenda as a part of the minutes

3. Proposed executive session to discuss the employment of a principal and/or counselor and/or elementary teacher and/or paraprofessional and/or custodian. 25 O.S. Section 307(B)(1)

4. Vote to convene/not convene in executive session

5. Acknowledge return to open session

6. Executive session minutes compliance announcement

7. Discussion and possible board action to employ a principal

8. Discussion and possible board action to employ a counselor

9. Discussion and possible board action to employ an elementary teacher

10. Discussion and possible board action to employ a paraprofessional

11. Discussion and possible board action to employ a custodian

12. Discussion with possible action to pursue a three year old program and daycare center

13. Proposed executive session to discuss the purchase of real property. 25 O.S. Section 307(B)(3)

14. Vote to convene/not to convene in executive session

15. Acknowledge return to open session

16. Executive session compliance announcement

17. Discussion with possible action to be taken on purchasing real property

18. Review and discuss revised specs for the bus barn

19. Review and discuss with possible action to approve/not approve quote for house renovations to teacherage located at 503 Myrtle, Burlington

20. Adjourn