

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, April 20, 2020 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 - #2C

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

2.B. Approve the minutes of the Regular Board of Education meeting of March 23, 2020

2.C. Items removed from Consent Agenda for separate action

3. Acknowledgment of guests - if any present

4. Reorganize the Board with the election of officers

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

Description:

General Fund	Encumbrances 335 - 340	\$16,501.95
	Change Orders	-\$3,832.00
	Warrants 903 - 986	\$216,207.03
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 14	\$400.18
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 40 - 41	\$3,059.72

6. Vote to approve / not approve the March 2020 Activity report

7. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss the employment of those personnel listed on attached Exhibit A with possible vote to be taken on return to open session. 25 O.S. Section 307(B)(1)

8. Vote to convene/not convene in executive session

9. Acknowledge return to open session

10. Executive session minutes compliance announcement

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

12. Discussion and vote to approve / not approve contract for 2020/2021 speech language pathology services with Konya Martin, M.S. CCC-SLP

13. Discussion and vote to approve/not approve contract for 2020/2021 Occupational Therapy services with Jana Hickman, OTR (Occupational Therapist Registered)

14. Discussion and vote to approve/not approve contract for 2020/2021 Physical Therapy Services with Jan Eden, RPT (Registered Physical Therapist)

15. Review of unused personal days for certified and non-certified personnel. Vote to approve / not approve or table payment at the rate of \$40 per day for certified and full time non-certified personnel and \$20 for part-time non-certified personnel

16. Superintendent Report

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

18. 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.