

**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:** Wednesday, May 30, 2018 **TIME:** 7:00 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 the meeting to order**

**2. Roll call of members**

**3. Vote to approve the agenda as a part of the minutes**

**4. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) (1) of Oklahoma's Open Meeting Law for the purpose of.**

**4.A. Employment of Kindergarten teacher for the 2018/2019 school year**

**4.B. Employment of a basketball coach with additional teaching responsibilities for the 2018/2019 school year**

**5. Vote to convene in executive session**

**6. Vote to acknowledge the Board has returned to open session**

**7. Discussion with possible vote to employ/not employ a Kindergarten teacher for 2018/2019 school year**

**8. Discussion with possible vote to employ/not employ a basketball coach with additional teaching responsibilities for 2018 / 2019 school year**

**9. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307(b)(3) of Oklahoma's Open Meeting Law for the purpose of discussing future building projects**

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

**11. Vote to acknowledge the Board has returned to open session**

**12. Discussion with possible action to approve / not approve quote(s) received on addition of walls in the North and East wings of the main building to create additional rooms**

**13. Discussion with possible action to approve / not approve quote received for electrical work for grounding wires for early childhood building and main building**

**14. 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.