

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, August 20, 2018 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. Approve the agenda as a part of the minutes

3. Read or waive reading, vote to approve or correct the minutes of the Regular Board of Education meeting of July 9, 2018

4. Read or waive reading, vote to approve or correct the minutes of the Special Board of Education meeting of July 23, 2018

5. Acknowledgment of guests - if any present

6. Vote to approve / not approve Encumbrances, Change Orders, and Warrants as follows:

Description:

General Fund	Encumbrances 104 - 143	\$69,046.51
	Change Orders	None
	Warrants 66 - 161	\$224,873.26
Building Fund	Encumbrances	None
	Warrants 7	\$342.44
Child Nutrition Fund	Encumbrances 2-10	\$44,340.00
	Change Order	None
	Warrants 2-5	\$2,752.61
2017-2018 General Fund Reserves	Warrants 1277-1278	\$10,761.00

7. Vote to approve/not approve the July 2018 Activity report

8. Review Burlington School Procurement Policy, vote to reaffirm/ not reaffirm the procurement policy

9. Discussion and vote to approve/not approve the 2018/2019 Federal Assurances and LEA Agreement

10. 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

11. Vote to convene/not convene in executive session

12. Vote to acknowledge the board has returned to open session

13. Sign employee contracts

14. Superintendent Report

14.A. OSSBA Convention August 24-26, 2018

14.B. All School Reunion

14.C. Bus Routes

15. Principal Report

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

17. 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.