

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, July 22, 2020 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 meeting to order - Roll call of members

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

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

Description:

General Fund	Encumbrances 83 - 95	\$93,396.58
	Change Orders	None
	Warrants 11 - 31	\$61,688.67
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants	None
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants	None
Reserves	Warrants 1226 - 1229	\$1,911.58

4. Read and vote to approve/not approve the resignation of Jenny Redinger

5. 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 discussing the ongoing evaluation of the performance of the superintendent and the employment of a teacher for the Burlington 3-Year-Old Program

6. Vote to convene/not convene in executive session

7. Acknowledge return to open session

8. Executive session minutes compliance announcement

9. Discuss with possible board action to employ a teacher for the Burlington 3-Year-Old Program

10. Discussion with possible action on extra duty pay schedule for the 2020-2021 school year

11. Discussion with possible action to approve the 2021-2024 technology plan

12. Vote, and discuss with possible action to approve/not approve the Burlington Public School Reopening Plan for the 2020-2021 school year

13. Sign 12 month employee contracts

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.