

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, October 22, 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 / not approve the agenda as a part of the minutes
3. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of September 18, 2018
4. Read or waive the reading, vote to approve or correct the Minutes of Sale of Bonds; Minutes and Resolution Authorizing Issuance of Bonds; and Minutes and Resolution Designating Bonds as Qualified Tax-Exempt Obligations of the Special Board of Education meeting of October 10, 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 177 - 209	\$38,747.26
	Change Orders	\$36.08
	Warrants 275 - 374	\$230,083.67
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 9	\$221.53
Child Nutrition Fund	Encumbrances 13	\$675.15
	Change Order	None
	Warrants 11 - 16	\$5,827.19

7. Vote to approve / not approve the September Activity report
8. Discussion and possible Board action to pass 2019 Annual School Election Resolution

9. Discuss sportsmanship of fans, administrators, coaches and players and also review conduct code for the upcoming season

10. Discussion and possible action on approval of new school SUV vehicle specifications

11. 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

12. Vote to convene/not convene in executive session

13. Executive session minutes compliance announcement

14. Discussion with possible action to be taken concerning building projects

15. Discuss specifications for new school buses to be purchased

16. Vote to approve / not approve Mr. Ofiu as an adjunct instructor for three (3) classes of instrumental music

17. Superintendent Report

17.A. OSSBA Region 2 Meeting held on October 16, 2018 at Timberlake

18. Principal Report

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

20. 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.