

**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, December 17, 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 the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of November 19, 2018**
- 4. Acknowledgment of guests - if any present**
- 5. Vote to approve / not approve encumbrances, change orders, and warrants as follows:**

**Description:**

General Fund	Encumbrances 233 - 246	\$18,178.50
	Change Orders	\$40.80
	Warrants 482 - 635	\$209,286.62
Building Fund	Encumbrances	None
	Warrants 11	\$604.52
Child Nutrition Fund	Encumbrances	None
	Warrants 20 - 22	\$4,983.81
2017-2018 Reserves	Warrants 1279	\$1,475.00

- 6. Vote to approve / not approve the November 2018 Activity Fund Report**
- 7. Update on the progress of the Burlington Public School Foundation and upcoming sixteenth (16th) annual meeting, Tuesday, February 5, 2019, at 6:30 p.m. in the school auditorium**
- 8. 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 A and B with no vote to be taken**

- 8.A. Discuss the OSSBA superintendent ongoing evaluation tool**
- 8.B. Discuss certified personnel status of evaluations**
- 9. Vote to convene/not convene in executive session**
- 10. Executive session minutes compliance announcement**
- 11. Vote to approve/not approve the purchase of the OSSBA superintendent ongoing evaluation tool**
- 12. 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**
- 13. Vote to convene/not convene in executive session**
- 14. Executive session minutes compliance announcement**
- 15. Discuss with possible action to be taken concerning building projects**
- 16. Discussion with possible vote on employment of an architect for the bus barn**
- 17. Vote to bring from the table agenda item # 13 November 19, 2018 regular meeting regarding the bids on the 2019 nine passenger capacity 4 wheel drive SUV vehicle with discussion and possible action to be taken**
- 18. Superintendent Report**
  - 18.A. Board filing is completed, and one candidate, April Kisling filed for office #4, a five year term. No election will be held.**
  - 18.B. Utility expense and telephone expense comparison**
  - 18.C. Schedule of regular Board of Education meeting dates for 2019**
- 19. Principal Report**
- 20. New Business - For business that has developed since posting of the agenda**

## 21. 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.