

**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:** Thursday, March 3, 2022 **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. 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 February 14, 2022.**

**4. Approve PO #230 for Alfalfa County Election Board Secretary for \$2,000.00 for bond election expenses and a payment of \$686.86 for a pre-election expense claim.**

**5. Presentation by Easley Associates Architect to discuss designs and details of possible projects.**

**6. Proposed executive session to discuss the employment, hiring, appointment ,demotion, disciplining or resignation of any salaried employee - 25 of section 307 (B) (1).**

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

**8. Executive session minutes compliance announcement**

**9. Read and vote to approve or not approve the resignations of Vaughn Blakenship and Bayli Hyde.**

**10. Discussion and possible vote on adoption of a student drug testing policy for the 2022-23 school year.**

**11. Superintendent Report**

**1. Update on daycare**

**2. Discuss the need for carports at two of the school houses.**

**12. Adjourn**

