

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: Tuesday, November 22, 2022 **TIME:** 12:30 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. Presentation by Easley and Associates on Bond Project**

- 4. Discussion and possible vote to approve/not approve accepting either option 1, 2 or 3 with Mach Resources for oil lease on school property.**

- 5. Discussion and vote to approve/not approve renovation of restrooms using federal Covid Funds.**

- 6. Discussion and vote to approve/not approve renovation of plumbing and fixtures for restrooms using federal Covid Funds.**

- 7. Adjourn**