

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 12, 2022 TIME: 8:00 AM 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. Acknowledgment of guests - if any present

3. Teacher and Student Spotlight

4. Principal Report

5. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and vote of items #5A - #5B

5.A. Approve the agenda as part of the minutes

5.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of November 14, 2022.

5.C. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education Meeting of November 22, 2022.

5.D. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances 207-223	\$65,780.81
	Change Orders	None
	Warrants 502-611	\$263,018.38
Building Fund	Encumbrances	None

	Change Orders	None
	Warrants 8	\$1,287.18
Child Nutrition Fund	Encumbrances 14-15	\$2,487.19
	Change Order	None
	Warrants 51-63	\$7,291.49

7. Vote to approve / not approve the November Activity report

8. Discussion on wellness assessment and approve/not approve the minutes for the healthy and fit committee meeting.

9. Proposed executive session to discuss schedule, staffing and personnel.

10. Vote to convene/not convene in executive session

11. Acknowledge return to open session

12. Executive session minutes compliance announcement

13. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 25 O.S. Section 307(B)(1)

14. Vote to convene/not convene in executive session

15. Acknowledge return to open session

16. Executive session minutes compliance announcement

17. Approve a bid from Rieger Welding of \$6,000.00 for an outdoor classroom

18. Approve a bid from Rieger welding of \$2500.00 for cleanup and demolition of tennis court area.

19. Discussion on Board Meeting Dates for 2023.

20. Superintendent Report

1) Bond update

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

22. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2022, 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 _____, 2022.

NAME OF PERSON REPORTING: Kevin Brown 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 Kevin Brown at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.