

AGENDA FOR THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 1
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. 1 Alfalfa County, Oklahoma will hold a regular meeting as follows.

DATE: Thursday, November 19, 2009 TIME: 8:00 a.m. TYPE: Regular
PLACE: Superintendent's Office, Burlington School, 401 Main St.
Burlington, Oklahoma

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 Agenda as part of the minutes
3. Read or waive reading, vote to approve or correct the minutes of the regular Board Of Education meeting of October 19, 2009
4. Acknowledgment of guests - if any are present
5. Vote to approve/not approve the 2009/2010 General Fund Budget
6. Vote to approve Encumbrances, Change orders, and Warrants as follows:

General Fund	- Encumbrances	- 150-171	\$ 7,116.21
	Change orders	-	\$ 471.25
	Warrants	- 335-425	\$123,613.77
Building Fund	- Encumbrances	- none	\$
	Change Orders	- none	\$
	Warrants	- 48-58	\$ 3,755.69
Child Nut. Fund	- Encumbrances	- none	\$
	Warrants	- 26-35	\$ 4,372.72
Bond Fund	- Encumbrance	- 45	\$ 7.29
	Warrant	- 3	\$ 7.29

7. Vote to approve/not approve October Activity report
8. Vote to approve/not approve Board of Education meeting dates for 2010
9. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) of Oklahoma's Open meeting law for the purpose of reviewing the status of the evaluations of certified probationary personnel so the board may return to open session with no vote to be taken
10. Vote to convene/not convene in executive session
11. Vote to acknowledge the board has returned to open session
12. Discuss substitute pay with possible action to be taken

13. Discussion with possible action to be taken hiring Brad Rieger on a temporary contract as needed for additional maintenance

14. Discussion of adding a temporary classroom assistant to the Pre- K with possible action to be taken

15. Superintendent Reports:

1. Board filing dates 8 a.m. Monday, December 7, through 5 p.m. Wednesday December 9, 2009 (election date February 9, 2010)
2. Board member points sheets
3. Foundation voted to purchase 2 new ovens and a cook top
4. Building progress update

16. Principal Report:

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

18. Adjourn

This agenda was posted at _____ a.m./p.m. on the 17th day of November, 2009, 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 16th day of November, 2009.

NAME OF PERSON REPORTING: Glen Elliott 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 Glen Elliott at (580)431-2501 two work days prior to the meeting so that appropriate arrangements can be made.