

AGENDA FOR THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 1001
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. 1001, Alfalfa County, Oklahoma will hold a regular meeting as follows.

DATE: Monday, December 21, 2009 Time 12:30 P.M. TYPE: Regular
PLACE: Superintendent's Office, Burlington School, 401 Main Street
Burlington, Oklahoma

NOTE: The Burlington Board Of Education may discuss, vote to approve, vote to not approve, 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 reading, vote to approve or correct the minutes of the regular Board Of Education meeting of November 19, 2009
4. Acknowledgment of guests - if any are present
5. Vote to approve Encumbrances, Change Orders, and Warrants as follows:

General Fund	- Encumbrances	- 172-185	\$ 4,949.91
	Change Order	-	\$ 111.13
	Warrants	- 426-510	\$ 118,017.79
Building Fund	- Encumbrances	- none	\$
	Change Order	- none	\$
	Warrants	- 59-69	\$ 4,299.01
Child Nut. Fund	- Encumbrances	- none	\$
	Warrants	- 36-44	\$ 4,293.43
Bond Fund	- Encumbrances	- 46-49	\$ 1,750.00
	Warrants	- 4-5	\$ 19,000.00
	Change orders	-	\$ -3,500.00

6. Vote to approve/not approve November Activity Fund report
7. Update on the progress of the Burlington Public school Foundation and upcoming seventh annual meeting day, Monday, February 1, 2010, 6:30 p.m. in the school auditorium

8. Proposed executive session as allowed by executive session portion of Oklahoma stat. tit. 25, section 307 B-1 with no vote on items to be taken on return to open session. Evaluate and discuss Superintendent and discuss certified personnel
9. Vote to convene in executive session
10. Vote to return to open session
11. Vote to approve/not approve memorandum of understanding for the race to the top grant application
12. Building update
13. Superintendent Reports:
 1. Board filing is completed, and one candidate Beth Guffy, filed for office # 5 a five year term. No election will be held.
 2. Sixth grade class thank you letter
 3. Utility expense comparison
 4. Telephone expense comparison
 5. Sample inspection to find new oil and gas properties
14. Principal Report
15. New Business - For business that has developed since posting of the agenda
16. Adjourn

This agenda was posted at _____ a.m./p.m. on the 18th day of December 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 17th day of December 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 person 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.