

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 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: Tuesday, February 16, 2010 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 the agenda as a part of the minutes
3. Present Certificate of Election to Beth Guffy
4. Reorganize the Board with the election of officers
5. Read or waive reading, vote to approve or correct the minutes of the regular Board of Education meeting of January 20, 2010
6. Read or waive reading, vote to approve or correct the minutes of the special Board of Education meeting of February 01, 2010
7. Acknowledgment of guests - if any are present
8. Vote to approve

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|-----------------|----------------|-----------|---------------|
| General Fund | - Encumbrances | - 201-234 | \$ 11,447.75 |
| | Change Orders | - | \$ -2,443.92 |
| | Warrants | - 588-686 | \$ 127,472.28 |
| Building Fund | - Encumbrances | - none | \$ |
| | Warrants | - 81-90 | \$ 4,080.18 |
| Child Nut. Fund | - Encumbrances | - 7 | \$ 773.60 |
| | Change Order | - none | \$ |
| | Warrants | - 54-66 | \$ 5,584.90 |
| Bond Fund | - Encumbrances | - 53 | \$ 10,788.90 |
| | Warrant | - 13-20 | \$ 73,325.35 |
| | Change order | - | \$ 4,608.20 |
9. Vote to approve/not approve the January Activity report
10. Vote to renew/not renew participation in the Cooperative Education Project for the 2010/2011 school year
11. 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 discussing.
 - A. The employment of Joe Feely principal so the board may Return to open session and vote to re-employ/not re-employ Joe Feely

- B. To discuss all certified personnel with no vote to be taken upon return to open session

12. Vote to convene/not convene in executive session
13. Vote to acknowledge the board has returned to open session
14. Vote to re-employ/not re-employ Joe Feely, as principal for the 2010/2011 school term
15. Vote to approve/not approve continuing the contract with MAS for the school year 2010/2011
16. Discuss proposed school calendar for 2010/2011 school year
17. Vote to transfer/not transfer funds from the concession fund of the activity account to the activity accounts of elementary teachers, academic teams, cheerleaders, juniors, music, stucco and accelerated reader
18. Update on the building progress
19. Vote to approve/not approve moving parent teacher conferences to March 9 and 11, 4pm to 8pm with no school on March 12.
20. Superintendent Reports:
 1. Local Stock Show Saturday February 27,2010
 2. All conference games Orient vs. Cherokee strip Monday, March 01, 6:00 at Ringwood shooting contest starts at 5 p.m.
 3. Alfalfa County Stock Show February 28- March 2
 4. NW District show Enid March 3 - March 8
 5. OKC Stock Show March 13-22
 6. OSSBA District 2 meeting at Woodward, Thursday April 29, at 6:30
 7. New School Board Member Workshop (Friday Feb. 19 & Saturday, Feb. 20, Tulsa or Friday, April 16 & Saturday April 17, or Sunday April 18, in OKC)
21. Principal Report:
22. New Business - For business that has developed since posting of the agenda
23. Adjourn

This agenda was posted at _____a.m./p.m. on the 12th day of February, 2010, 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 12th day of February, 2010.

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.