

AGENDA FOR
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 hereby given that the Board of Education of Independent School District No. 1001, Alfalfa County, Oklahoma, will hold a **SPECIAL** meeting on **Monday, February 01, 2010, at 8:00 o'clock p.m.**, at the office of the superintendent, Burlington School, Burlington Public Schools. 401 Main Street, Burlington, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board Of Education at the above meeting:

1. Call The meeting to order
2. Roll Call of members
3. Vote to approve the agenda as part of the minutes
4. Vote to approve/not approve Encumbrances, Change Orders and warrants as follows:

 Bond fund - Encumbrance - 50-52 \$ 7,018.93
 - Change Orders - none
 - Warrants - 9-12 \$ 58,770.52
5. Vote to approve/not approve protest procedure policy for the child nutrition program
6. Vote to adjourn

Name of person posting this notice
Glen Elliott

Superintendent

Posted this 28th day of January, 2010, at _____ o'clock , on the windows adjacent to the south and west doors of the Burlington School, Burlington Public Schools, 401 Main Street, Burlington, Oklahoma.