

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 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: Wednesday, March 10, 2010 TIME: 8:00 A.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 disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call the 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 February 16, 2010
4. Acknowledgment of guests - if any are present
5. Vote to approve the encumbrances, change orders, and warrants as follows:

General Fund	- Encumbrances	- 235-245	\$ 952.62
	Change Orders	-	\$ 28.43
	Warrants	- 687-763	\$120,080.77
Building Fund	- Encumbrances	- none	\$
	Warrants	- 91-102	\$ 3,969.56
Child Nut Fund	- Change Orders	- none	\$
	Warrants	- 67-75	\$ 4,368.21
Construction Bond	- Encumbrances	- 54-55	\$ 2,867.00
	Warrants	- 21-33	\$109,773.02
6. Vote to approve/not approve the February Activity report
7. Vote to approve/not approve ongoing vocational program for the 2010/2011 school year
8. Consider and vote to approve/not approve contract with Charles Carroll auditing firm for the preparation of the 2010/2011 school Year budget and the audit of the 2009/2010 fiscal year funds in all Accounts
9. Update on building projects

10. Proposed executive session in accordance with the provision of the A. G. opinion 82-114 of section 307(B)(1) of Oklahoma's Open meeting Law for the purpose of discussing non-certified personnel but with no vote to be taken on non-certified personnel upon return to open session.
11. Vote to convene/not convene in executive session
12. Vote to acknowledge the board has returned to open session
13. Discuss 2010/2011 proposed calendar
14. Discuss textbooks opposed to laptops
15. Superintendent Reports:
 1. New Board member workshop April 16,17 or 18, 2010 Oklahoma City,
 2. OSSBA District 2 meeting at Woodward, Thursday April 29, at 6:30 p.m. Woodward Career Tech
 3. 3 year Asbestos inspection
 4. Congratulations to the Boys basketball team for winning the State Academic Championship trophy
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 5th day of March, 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 5th day of March 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.