

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: Monday April 19, 2010 TIME: 8:00 p.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. Read or waive reading, vote to approve or correct the minutes of the regular Board of Education meeting of March 10, 2010
4. Acknowledgment of guests - if any are present
5. Vote to approve/not approve participation of Burlington Public School in the 2010-2011 E-rate program
6. Vote to approve Encumbrances, Change orders, and warrants as follows:

General Fund	- Encumbrances	- 246-278	\$ 7,713.25
	Change order	-	\$ 981.80
	Warrants	- 764-856	\$ 123,469.56
Building fund	- Encumbrances	- none	\$
	Change orders	-	\$ 350.00
	Warrants	- 103-114	\$ 4,950.49
Child Nut. Fund	- Encumbrances	- 8	\$ 183.94
	Change Order	-	\$ 5,600.00
	Warrants	- 76-87	\$ 3,860.23
Bond Fund	- Encumbrance	- 56-59	\$ 10,144.71
	Warrant	- 34-48	\$ 89,055.67
7. Vote to approve/not approve March activity report
8. Discuss textbooks to laptops option

9. Review of unused personal days for certified and non-certified personnel. Vote to approve/not approve or table payment at the rate of \$40 for certified and full time non-certified personnel and \$20 for part time non-certified personnel
10. Discuss and vote to refinish/not refinish gymnasium floor this summer
11. Consider with possible vote to approve/not approve the proposed calendar for the 2010/2011 school year
12. Vote to approve/not approve the comprehensive local education plan (CLEP)
13. Update on building projects
14. Superintendent Reports:
 1. 156 students
 2. District 2 meeting at Woodward April 29, 6:30
 3. Legislation
15. Principal Report:
16. New Business - For business that has developed since posting of the agenda
17. Adjourn

This agenda was posted at _____ a.m./p.m. on the 16th day of April, 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 15th day of April 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.