

**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. I001, Alfalfa County, Oklahoma, will hold a **SPECIAL** meeting on **Tuesday, April 27, 2010, at 8:30 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. Presentation of 2008/2009 fiscal year audit report by Carroll auditing firm
5. Discussion and vote to accept/not accept the audit report as presented
6. Vote to approve/not approve supplemental state funds and federal funds into the 2009/2010 budget
7. 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 the district financial future and Possible cuts that may need to be made prior to June 7, no vote will Be taken on return to open session
8. Vote to convene/not convene in executive session
9. Vote to acknowledge the board has returned to open session
10. Vote to adjourn

Name of person posting this notice

Glen Elliott  
Superintendent

Posted this 23rd day of April, 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.