

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, May 17, 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 April 19, 2010
4. Read or waive reading, vote to approve or correct the minutes of the Special Board of Education meeting of April 27, 2010
5. Acknowledgment of guests - if any are present
6. Discuss 2009 district profile report
7. Discuss 2009 district dropout rate
8. Vote to approve Encumbrances, Change orders, and Warrants as follows:

General Fund	-	Encumbrances	-	279-299	\$	9,500.38
		Change Orders	-		\$	-305.38
		Warrants		857-1027	\$	309,992.84
Building Fund	-	Encumbrances	-	9	\$	1,320.00
		Change Orders	-		\$	
		Warrants	-	115-133	\$	6,510.07
Child Nut. Fund	-	Encumbrances	-		\$	
		Change Orders	-		\$	565.00
		Warrants	-	88-109	\$	6,910.59
Bond Fund	-	Encumbrance	-	60-61	\$	3,285.00
		Warrants	-	49-59	\$	63,391.55

9. Vote to approve/disapprove April activity report
10. Vote to approve/disapprove contract with Alcohol & Drug Testing Inc. (ADTI) for the 2010/2011 school year
11. Vote to approve/not approve a loan agreement for food service deficits
12. Review of unused personal leave days for certified and non-certified personnel.
13. Vote to approve/not approve a temporary appropriations for the 2010/2011 fiscal year at the 90% rate

General Fund	1,363,500.00
Building Fund	86,013.00
Child Nutrition Fund	49,500.00
14. Vote to offer student insurance with Student Resources for 2010/2011
15. Discussion on school calendar for the 2010/2011 school year
16. 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
17. Vote to convene/not convene in executive session
18. Vote to acknowledge the board has returned to open session
19. Discuss and vote to approve/not approve installation of new telephone system by South Central Telephone Company
20. Updates on building project
21. Discussion glass for the buildings with possible action to be taken
22. Vote to approve/not approve agreement with J.D. McCarty Center for Teletherapy services for 2010/2011
23. Superintendent's report - items of information requiring no action
 1. OSSBA/CCOSA annual conference August 27-29
 2. Legislation
 3. E-rate 2010
 - 4.
24. Principal Report:
25. New Business - For business that has developed since posting of the agenda
26. Vote to Adjourn

This agenda was posted at _____ a.m./p.m. on the 13th day of May, 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 13th day of May, 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 person who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Glen Elliott at 405-431-2501 two work days prior to the meeting so that appropriate arrangements can be made.