

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 the Oklahoma statutes, notice is given that the Board Of Education of Independent School District No. I001, Alfalfa County, Oklahoma will hold a special meeting as follows.

DATE: Monday, December 19, 2011 Time 12:30 P.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 not approve, 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 November 14, 2011
4. Presentation by Carl Glencross from Roberts bus center on the IC bus
5. Acknowledgment of guests - if any are present
6. Vote to approve Encumbrances, Change Orders, and Warrants as follows:

General Fund	-	Encumbrances	-	157-171	\$	5,950.21
		Change Order	-		\$	122.00
		Warrants	-	375-463	\$	125,145.12
Building Fund	-	Encumbrances	-	none	\$	
		Change Order	-	none	\$	
		Warrants	-	61-71	\$	2,723.03
Child Nut. Fund	-	Encumbrances	-	none	\$	
		Warrants	-	43-52	\$	5,537.67
7. Vote to approve/not approve November Activity Fund report
8. Update on the progress of the Burlington Public School Foundation and upcoming seventh annual meeting day, Monday, February 6, 2012, 6:30 p.m. in the school auditorium
9. Proposed executive session as allowed by executive session portion of Oklahoma stat. tit. 25, section 307 B-1 with no vote on items to be taken on return to open session. Evaluate and discuss superintendent and discuss certified personnel

10. Vote to convene in executive session
11. Vote to return to open session
12. Discussion on sale of property at 802 5<sup>th</sup> street with possible action to be taken
13. Vote to approve/not approve participation in the Alfalfa county Hazard mitigation plan
14. Superintendent Reports:
  1. Board filing is completed, and one candidate Aaron Smith, filed for office #2 a five year term. No election will be held.
  2. Utility expense comparison
  3. Telephone expense comparison
  4. Oklahoma School Advisory Council (E 2020 program)
15. Principal Report
16. New business
17. Adjourn

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the 15<sup>th</sup> day of December 2011, 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 15<sup>th</sup> day of December 2011.

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 (580) 431-2501 two work days prior to the meeting so that appropriate arrangements can be made.