

**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 **Monday, August 08, 2011, at 8:00 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. Vote to approve/not approve milk bid for 2011/2012
5. Discuss and vote to employ para professional Kathy Motycka for the 2011/2012 school year
6. Vote to adopt/not adopt the school-hours policy in case of missing days for bad weather
7. Vote to accept resignation from Neal Gordon
8. Vote to approve/not approve destroying list of records from 2002-2006
9. Discuss administration changes, state aid allocation and schedule
10. Review transportation bond issue
11. Update on little gym renovation
12. Vote to adjourn

Name of person posting this notice

Glen Elliott  
Superintendent

Posted this 3rd day of August, 2011, 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.