

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 regular meeting as follows.

DATE: Wednesday, January 18, 2012 TIME: 12:30 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 the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of December 19, 2011
4. Acknowledgment of guests - if any present
5. Presentation by Northwest Career Tech representative
6. Presentation of appreciation certificates for their years of service Terry Graham 16, James Maltbie 15, Roger Allen 7, Allison Armbruster 3, and Beth Guffy 7
7. Vote to approve Encumbrances, change orders, and warrants as follows:

General Fund	- Encumbrances	- 172-186	\$	16,304.32
	Change Orders	-	\$	59.09
	Warrants	- 465-535	\$	120,982.80
Building Fund	- Encumbrances	- 12	\$	300.00
	Warrants	- 72-83	\$	2,937.32
Child Nut. Fund	- Encumbrances	- none	\$	
	Warrants	- 53-62	\$	3,537.44
	Change Orders	- none	\$	
8. Vote to approve/not approve December Activity Report
9. Review and vote to affirm or postpone reaffirmation of the Exposure Control Plan

10. Review and vote to approve/not approve procurement plan for child nutrition program
11. Proposed executive session to discuss the following (A,B,C) as allowed by the executive session portion of Oklahoma stat.tit.25, section 307 B-1
 - A. Review and discuss the reemployment of superintendent of school with vote to be taken in open session
 - B. Discuss certified and non certified employees with no vote to be taken on return to open session
12. Vote to convene/not convene in executive session
13. Vote to acknowledge the Board has returned to open session
14. Vote to re-employ/not re-employ Glen Elliott as superintendent for the 2012/2013 school year
15. Discuss sportsmanship at basketball games
16. Superintendent Reports:
 1. Reminder Aaron Smith, filed for office #2, no election will be held
 2. Mid-year Expense and Revenue Comparison
 3. Mid term adjustment (113,480.00) -31.49%
 4. Annual Foundation meeting (Monday, Feb 6, 2012, 6:30 p.m., Auditorium)
 - 5.
17. Principals Report:
18. New Business - For business that has developed since posting of the agenda
19. Adjourn

This agenda was posted at _____a.m./p.m. on the 12th day of January 2012, 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 12th day of January 2012.

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.