

Burlington Board of Education
Special Meeting
February 1, 2010

The Burlington Board of Education met for a special meeting at 8:00 p.m., Monday, February 1, 2010 in the Superintendent's Office. Members present were Allison Armbruster, James Maltbie, Roger Allen and Terry Graham. Member Beth Guffy was absent. Others present were Superintendent Glen Elliott, Asst. Principal Aaron Randall and Minutes Clerk Jan Hill.

After roll call, a motion was made by Roger Allen and seconded by Allison Armbruster to approve the agenda as part of the minutes. Motion carried.
Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by James Maltbie and seconded by Allison Armbruster to approve Building Bond encumbrances 50-52 for \$7,018.93 and warrants 9-12 for \$58,770.52. Motion carried.
Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Roger Allen and seconded by Allison Armbruster to approve a protest policy for the child nutrition program. Motion carried.
Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

At 8:18 p.m., a motion was made by James Maltbie and seconded by Roger Allen to adjourn the meeting. Motion carried.
Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

Signed: _____, President
_____, Vice-president
_____, Clerk
_____, Member
_____, Member

County of Alfalfa)
State of Oklahoma) SS:

I, the undersigned Clerk of the Board of Education of Burlington Public School District Number I-001 of Alfalfa County, Oklahoma, do certify that notice of the date, time and place of this special meeting was given at least 48 hours prior to this meeting to the County Clerk of Alfalfa County, Oklahoma.

I also certify that at least 48 hours prior to this meeting, excluding Saturday, Sunday and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 16th day of February, 2010.

Clerk, Board of Education

Minutes Clerk