

BURLINGTON PUBLIC SCHOOL

Post Office Box 17
Burlington, Oklahoma 73722

Joe Feely
Principal
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Glen Elliott
Superintendent
580 431-2501

STATE OF OKLAHOMA
COUNTY OF ALFALFA SS
THIS INSTRUMENT WAS FILED FOR RECORD
AT 2:00 O'CLOCK P.M.
DATE 10-15-2009 AND DULY
RECORDED IN BOOK _____ PAGE _____
DOCUMENTARY STAMPS \$ _____
BY BRUCE MARTIN, COUNTY CLERK
Nancy Plummer DEPUTY

AGENDA FOR THE 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 given that the Board Of Education of Independent School District No. 1, Alfalfa County, Oklahoma will hold a regular meeting as follows.

DATE: Monday October 19, 2009 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. Vote to 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 September 21, 2009
4. Acknowledgment of guests - if any are present
5. Hearing to discuss 2009/2010 General Fund Budget
6. Vote to approve Encumbrances, Change orders, and warrants as follows

General Fund	- Encumbrances	- 123-139	\$ 13,402.08
	Change orders	-	\$ -2,119.78
	Warrants	- 232-333	\$ 133,107.65
Building Fund	- Encumbrances	-	\$
	Warrants	- 35-47	\$ 4,079.20
Child Nut. Fund	- Encumbrances	-	\$
	Warrants	- 16-25	\$ 5,192.54
Building Bond	- Encumbrances	- 2-44	\$ 643,095.49
	Warrants	- 2	\$ 19,778.83

7. Vote to approve/disapprove September Activity Report
8. Vote to approve/not approve resolution authorizing the school district to issue non-payable warrants at an interest not to exceed 8%
9. Vote to approve/not approve a resolution authorizing the treasurer to borrow money from various funds of the school district which