cannot at that particular time be used for the purpose which it is intended, we hereby authorize and direct the school district treasurer to invest those monies as authorized by title 70, section 5-115 of the Oklahoma Statutes and to reinvest from time to time as funds are available.

Also, we direct the treasurer to deposit the interest derived from all investments, into the fund from which the investment was made to be used for general governmental operations as authorized within that fund.

10. Vote to approve/disapprove a resolution to Alfalfa County Election Board calling for an election to be held on Tuesday February 09, 2010 and the second election, if needed, on Tuesday April 06, 2010 beginning at 7:00 a.m. and closing at 7:00 p.m. on said date to consider or vote upon member of the Board of Education Office number 5, (Five),(5 year term), and to authorize the county election board to print the ballots. The filing period for the Board of Education candidates will open at 8 a.m. Monday, December 7, 2009 and closes at 5 p.m. Wednesday, December 9, 2009 (8 a.m. to 5 p.m. daily). Contest of candidacy petitions may be filed with the county election Board until 5 p.m. on Friday, December 11, 2009. Request to close split precincts (210 and 140) with 0 registered voters for the regular election February 09, 2010 and the runoff election to be held April 06, 2010 as needed.

11. Discuss sportsmanship of fans, administrators, coaches and players and also review conduct code for the upcoming season

12. Vote to approve/not approve the Agriculture Education contract as an on going vocational programs for the 2009/2010 school year

13. Discussion with possible action on a new proposal, after school assistance program and remediation

14. Superintendents Reports

    1. Report on District 2 meeting at Waynoka
    2. Building project update
    3.

15. Principal Report:

16. New Business - for business that has developed since posting of the agenda

17. Adjourn

The agenda was posted at 3:00 ~~a.m.~~ /p.m. on the 15th, day of October, 2009, on the windows adjacent to the south and west doors of the Burlington School and notice was given to the Alfalfa County Clerk at 2:00 ~~a.m.~~ /p.m. on the 15th, day of October, 2009

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 (405) 431- 2501 two work days prior to the meeting so that appropriate arrangements can be made.