

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
SEPTEMBER 12, 2022 AT 6:00 P.M.**

A G E N D A

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I.** Call to order and recording of members present or absent.
- II.** Approve or disapprove Consent Agenda Items: *All of the following items, which concern reports and items of a routine nature, normally approved at Board Meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*
 - A)** Minutes of the August 8, 2022 regular board meeting.
 - B)** 2022/23 general fund purchase order numbers general fund purchase order numbers 160 - 199; co-op fund 1 - 3; child nutrition fund 8; payroll purchase order numbers 70032 - 70095; and any change orders that apply to any approved purchase orders.
 - C)** School activity fund report
- III.** Administrative Reports:
 - a. Lace Davis - Elementary Enrollment and Activities
 - b. Jamie Matuszewski - Junior/Senior High Enrollment and Activities
 - c. Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Budget Report, and Bank Security Pledge Report
 - 2) Report on School Improvements and Campus Improvement Plan
- IV.** Vote to approve or disapprove Encumbrance #128 to Scholastic Classroom Magazines that was tabled last month.
- V.** Vote to approve or disapprove bid for new flooring at the Burns Flat-Dill City High School and Will Rogers Elementary.
- VI.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- VII.** Approve or disapprove update on class size and capacities for School Policy FE - Transfer Policy.
- VIII.** Vote to approve or disapprove and sign 2022/23 Estimate of Needs.
- IX.** Public Comment.
- X.** Public Hearing for the purpose of taking public comments on the American Rescue Plan Project 795 Budget.
- XI.** Public Hearing for the purpose of taking public comments on financial matters on the final School District Expenditure and Revenue Reports for 2021/22.

- XII.** Approve or disapprove Schoonmaker Drug and Alcohol Testing Contract for the 2022/23 school year.
- XIII.** Vote to approve or disapprove Resolution that the 2022/23 School Year will consist of not less than 1,080 hours of Classroom Instruction.
- XIV.** Approval of Alternative Education Plan for the 2022/23 school year.
- XV.** Vote to approve or disapprove FY 2023 Resolution to Ensure Employee Leave Due to Covid-19.
- XVI.** Revise, amend, approve or disapprove School Policy GFK - School Bathrooms; DED-R7 - Association Officer Leave, and DPD - Adjunct Teacher.
- XVII.** New Business: *(New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda. 25 O.S. Sec. 311(A)(9))*
 - A.
 - B.
- XVIII.** Adjournment.

Individuals having a physical condition that prevents them from attending the Board Meeting are requested to contact this office no later than 12:00 noon on the day of said meeting so arrangements may be made to accommodate said individuals. This agenda was posted on the front door of the Burns Flat-Dill City High School Building on September 9, 2022 at 3:30 p.m.

Superintendent's Secretary