

Board of Education Regular Meeting

Monday, November 9, 2015 6:00 PM

Board of Education Independent School  
District No. 4 Board Room, Board/Adm.  
Bldg, Main Campus Oologah-Talala Public  
Schools  
10700 South 169 Highway  
Oologah, Oklahoma 74053

## **Agenda**

### I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Roll call and record names of members present
- C. Volunteer Report
- D. OCTA Report
- E. Superintendent's Report
- F. Assistant Superintendent's Report
- G. Technology Director's Report
- H. Recognize and hear from visitors (public participation)

### II. CONSENT ADENDA

- A. Reading and approval of the minutes of the Regular Board meeting of October 12, 2015.
- B. Recommendation, consideration and action on approval of warrants and encumbrances. (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds)
- C. Recommendation, consideration and action on financial reports. (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds)
- D. Recommendation, consideration and action on fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action to amend the contract with Municipal Accounting System for the financial software for the 2015-2016 school year.
- G. Recommendation, consideration and action on an out of state trip for the senior class to Silver Dollar City on May 18, 2016.
- H. Recommendation, consideration and action on Board meeting dates for 2016

### III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on proposed general fund and building fund budgets for the 2015-2016 school year.

B. Recommendation, consideration and action on Oologah Wellness Policy - #1.345 and Safe Healthy Schools - #1.34 policy as a first read.

C. Recommendation, consideration and action on the Emergency Response Plan for the 2015-2016 school year.

D. Recommendation, consideration and action on Drop Out Report.

E. Proposed executive session for the purpose of:

1. To discuss extra duty assignments for the 2015-2016 school year. (25 O.S. Sect. 307(B)(2))

F. Vote to convene in executive session

G. Acknowledge Board has returned to open session.

H. Statement of Board President of executive session minute.

I. Vote to approve or not approve the extra duty assignments for the 2015-2016 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment