



Board of Education Regular Meeting
Monday, November 13, 2017 7:00 PM

High School Auditorium 8201 SW 44th, Oklahoma City, Oklahoma 73179

Notice of this meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma, at least forty-eight (48) hours prior to such meeting and public notice of this meeting with an agenda was posted in a prominent view on the front door of the Administration Building, in said School District, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Instruction/General Areas/Special Superintendent Items
 - 5.1. The Board commends by unanimous consent the following:
 - 5.2. Vote to approve or not to approve the Board Meeting dates and times for 2018.
 - 5.3. Vote to adopt a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District.
 - 5.4. Vote to approve or not to approve substituting the Concurrent Statistics class offered through OCCC for second semester of Multimedia to satisfy the second semester technology requirement of the Distinguished with Honors Diploma for a specific student.
 - 5.5. Receive an update on SFA from Beth Steele and the John Glenn Leadership Team.
 - 5.6. Receive a capital improvement update from Pete Parker.
6. Consent Agenda

- 6.1. Approval of Minutes of the October 9, 2017 School Board Meeting
- 6.2. Approval of Minutes of the October 23, 2017 Special School Board Meeting
- 6.3. Treasurer's report
- 6.4. Vote to approve the following fundraisers:
7. School Finance and Business
 - 7.1. Vote to approve or not to approve the following encumbrances for the previous month
8. School Policy and Personnel
 - 8.1. Vote to approve or not to approve the employment of the following certified personnel for school year 2017-2018
 - 8.2. Vote to approve or not to approve the following employment of non-certified personnel for School Year 2017-2018
 - 8.3. Vote to approve or not to approve the resignations of the following certified personnel
 - 8.4. Vote to approve or not to approve the resignation of the following non-certified personnel
 - 8.5. Vote to approve or not to approve the following requests for leave of absence:
 - 8.6. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:
 - 8.7. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.115, Concussions and Head Injuries.
9. Information and Possible Voting Items.
10. New Business: Superintendent
11. New Business: Board Members
12. Adjournment

This agenda was posted at ____ p.m. _____, _____, on the front door of the Western Heights Administration Building, Western Heights High School, Western Heights Middle School, Western Heights 9th Grade Center, Bridgestone Intermediate Center, Council Grove Elementary School, John Glenn Elementary School, Greenvale Elementary School and Winds West Elementary school. Original notice of this meeting was given to the Oklahoma County Clerk on Wednesday November 13, 2019.

Mannix Barnes, Superintendent
or Board President

****Signing available upon 24-hour prior notification****