

AGENDA  
Board of Education Regular Meeting  
Monday, October 10, 2016 6:00 PM  
Board of Education 222 W. Broadway Elk City, OK 73644  
300 N. Boone Ave  
Elk City, OK 73644

*Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.*

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call to Order
2. Presentation - Elk City Schools - Drop Out & College Remediation Report
3. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.
4. Consent Agenda
  - 4.A. September 12, 2016 Regular Board Meeting Minutes.
  - 4.B. Financial Transactions
    - 4.B.1. Superintendent's Financial Report
    - 4.B.2. Treasurer's report ending September 30, 2016.
    - 4.B.3. Activity Fund report ending September 30, 2016.
    - 4.B.4. New encumbrances and change orders as submitted.
5. Items for Consideration
  - 5.A. Board to consider and take action to approve or not approve First Amendment to Dissemination Agent Agreement.
  - 5.B. Board to consider and take action to approve or not approve a resolution calling for an annual election of Board of Education Office Number 2 for a 5 year term. (The election will be conducted on February 14, 2017; and the filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, Monday, December 5 through Wednesday, December 7, 2016.)
  - 5.C. Board to consider and take action to approve Kids Inc. to continue utilizing an unused classroom as storage for athletic equipment.
  - 5.D. Vote to approve or not approve the Residency Committee for Resident Teacher, Marc Moyer.
  - 5.E. Discuss and vote to approve or not approve mineral lease offer for Section 23-11N-21W.

6. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open meeting Law:

6.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.

7. Executive Session

8. Vote to return to open session.

9. Personnel

9.A. Vote to employ or not employ the following individuals for the 2016-2017 school year:

9.A.1. Part Time Cafeteria Worker

10. Superintendent's Report:

10.A. School Building Improvements

10.B. New Building Project Update

10.C. District Enrollment

10.D. Resignations

10.E. Review new Elementary and Field House Building Plaques

10.F. Discuss potential plan for Northeast and Fairview Schools

10.G. Wellness Calendar

10.H. OSSBA District 9 Meeting - October 25, 2016 @ Clinton -Please confirm registration with Mrs. Glasgow by October 17, 2016.

10.I. Next Regular Meeting - November 7, 2016 at 6:00 pm

11. New Business

12. Adjourn

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 the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at \_\_\_\_\_ on \_\_\_\_\_, 2023.

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Bobbi Embery