

AGENDA

Regular Meeting

Monday, November 7, 2016 6:00 PM

Elk City Board of Education 300 N. Boone Elk City, OK 73644 *PUBLIC HEARING 5:45 p.m.:
2016-2017 School Budget as presented by Superintendent, Rick Garrison.

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. 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.

3. Consent Agenda

3.A. October 10, 2016 Special Meeting Minutes and October 10, 2016 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report

3.B.2. Treasurer's report ending October 31, 2016.

3.B.3. Activity Fund report ending October 31, 2016.

3.B.4. New encumbrances and change orders as submitted.

4. Items for Consideration

4.A. Board to consider and take action to approve or not approve the 2017 Calendar Year Schedule for Regular Board Meetings.

4.B. Board to consider and take action to approve the 2017 Calendar year Schedule for Regular Gifted and Talented Meetings.

4.C. Vote to approve or not approve the naming of the new school "Northview Elementary".

4.D. Board to discuss Board Member Points. No action taken.

4.E. Vote to approve or not approve revisions to Board Policy FFAEA- Concussions and Head Injury.

5. 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:

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

6. Executive Session

7. Vote to return to open session.

8. Personnel

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

8.A.1. Paraprofessional

8.A.2. Bus Driver

9. Superintendent's Report:

9.A. Elks Career Coaches Program - Presentation - Robin Coffman

9.B. School Building Improvements

9.C. New Building Project Update

9.D. District Enrollment

9.E. Resignations

9.F. Wellness Calendar

9.G. October 1 Enrollment and Count

9.H. Next Regular Meeting - December 12, 2016 at 6:00 pm

10. New Business

11. 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.

Bobbi Embery