

AGENDA
Board of Education Special Meeting
Thursday, December 15, 2016 6:00 PM
Elk City Board of Education 222 West 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. 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. November 7, 2016 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending November 30, 2016.
 - 3.B.3. Activity Fund report ending November 30, 2016.
 - 3.B.4. New encumbrances and change orders as submitted.
4. Items for Consideration
 - 4.A. Vote to approve or not approve Revisions to Board Policies CKCB - Bomb Threats, CKCB-E - Bomb Threat Procedures (Exhibit), GJ - School Visitors, and FD - Student Residency
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.
 - 5.B. Evaluate Superintendent.
6. Executive Session
7. Vote to return to open session.
8. Personnel

8.A. Vote to continue or not continue employment for Rick Garrison as Superintendent of Elk City Public Schools for the 2017-2018 School Year.

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

8.B.1. Special Education Teacher

8.B.2. 7th Grade Geography/8th Grade History Teacher (Pending Proper Certification)

8.B.3. Child Care Provider

8.B.4. Building Secretary

8.B.5. Custodian

8.B.6. Work Study Students through Oklahoma Department of Rehabilitation Services. (3)

9. Superintendent's Report:

9.A. School Building Improvements

9.B. New Building Project Update

9.C. Discuss Strategic Building Plan for Elk City Schools.

9.D. Wellness Calendar

9.E. Resignations

9.F. Update on Naming New Elementary School- Brandon Storm

9.G. District Enrollment

9.H. Discuss School Calendar for the 2017-2018 school year.

9.I. Inclement Weather

9.J. Virtual Trophy Case

9.K. Next Regular Meeting - January 9, 2017 at 6:00 pm

10. 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