

AGENDA  
Board of Education Regular Meeting  
Monday, January 9, 2017 6:00 PM  
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. December 15, 2016 Special Board Meeting Minutes.
  - 3.B. Financial Transactions
    - 3.B.1. Superintendent's Financial Report
    - 3.B.2. Treasurer's report ending December 31, 2016.
    - 3.B.3. Activity Fund report ending December 31, 2016.
    - 3.B.4. New encumbrances and change orders as submitted.
4. Items for Consideration
  - 4.A. Presentation - Rick Miller of Britton, Kuykendall & Miller to present School Audit for fiscal year ending June 30, 2016.
  - 4.B. Vote to approve or not approve the 2017-2018 School Calendar.
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. Title I Assistant

8.A.2. Paraprofessional

9. Superintendent's Report:

9.A. School Building Improvements

9.B. New Building Project Update

9.C. Financial Planning Document

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

9.E. Wellness Calendar

9.F. Resignations

9.G. District Enrollment

9.H. Next Regular Meeting - February 13, 2017 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.

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Bobbi Embery