

AGENDA
Regular Meeting
Monday, February 13, 2017 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. January 12, 2017 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending January 31, 2017.
 - 3.B.3. Activity Fund report ending January 31, 2017.
 - 3.B.4. New encumbrances and change orders as submitted.
4. Items for Consideration
 - 4.A. Vote to approve or not approve to adopt and revise Board Policy's BD-R3 - Board of Education Encumbrance Clerk (Regulation), BDAE - Board of Education Officers Treasurer, GBA - Open Records Act, FFG - Reporting Suspected Child Abuse and/or Neglect.
 - 4.B. Vote to approve or not approve adoption of Board Policy DEA-E3 - Long Term Substitute Teacher Contract.
 - 4.C. Vote to approve or not approve the Residency Committee for Resident Teacher, Jon Greene.
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

9. Superintendent's Report:

9.A. School Building Improvements

9.B. New Building Project Update

9.C. Resignations

9.D. District Enrollment

9.E. Wellness Calendar

9.F. Update on naming of the New Elementary - Brandon Storm

9.G. OSSBA Day at the Capitol - March 7th, 2017 - OSSBA Conference Center - OKC

9.H. OSSBA District 9 Meeting - April 6, 2017 - Frisco Center, Clinton, OK.

9.I. Next Regular Meeting - March 9, 2017 at 12:00 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