

AGENDA
Regular Meeting
Monday, September 11, 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. August 7, 2017 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending August 31, 2017.
 - 3.B.3. Activity Fund report ending August 31, 2017.
 - 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 revisions to the 2017-2018 School Calendar.
 - 4.B. Board to consider and take action to approve or not approve the continuation of using 1080 hour calendar for the 2017-2018 school year in accordance with policy EBA- School Hours.
 - 4.C. Board to consider and take action to approve or not approve the adoption of Board Policies FI- Work-Study Employment, FI-R - Work-Study Regulation, CHAH - E-Rate Record Retention and Procurement, CBBB - Internal Controls, DBD - Conflicts of Interest, CDA - Management and Investment of Funds, and CHA - Purchasing and Distribution.
 - 4.D. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2017-2018.
 - 4.E. Board to consider and take action to approve or not approve the ELA reading list.

- 4.F. Board to consider and take action to approve or not approve the revisions to the Extra Duty Pay Schedule.
- 4.G. Board to consider and take action to approve or not approve the revisions to the list of Activity Accounts.
- 4.H. Board to consider and take action to approve or not approve, the Estimate of Needs, and Sign Publication Sheet prepared by the auditor for the County Excise Board for the fiscal year ending June 30, 2018.
- 4.I. Board to consider and take action to approve or not approve Residency Committee for Resident Teacher, Amber Egan. Committee Members: Robin Coffman, Amanda Friesen, Gina Bolding
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 2017-2018 school year:
 - 8.A.1. Fourth Grade Teacher (Pending Proper Certification Documentation)
 - 8.A.2. Pre-Kindergarten Teacher (Pending Proper Certification Documentation)
 - 8.A.3. Paraprofessional
 - 8.A.4. Teacher Assistant (2)
9. Superintendent's Report:
 - 9.A. School Building Improvements
 - 9.B. New Building Project Update
 - 9.C. Report on Advantage Elk City Meeting and moving forward on Phase II Bond.
 - 9.D. Resignations
 - 9.E. District Enrollment
 - 9.F. Next Regular Meeting - October 9, 2017 at 6:00 pm
 - 9.G. Board Member Points
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