

AGENDA

Regular Meeting

Monday, November 13, 2017 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 9, 2017 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report

3.B.2. Treasurer's report ending October 31, 2017.

3.B.3. Activity Fund report ending October 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 revisions to the 2017-2018 School Year Calendar.

4.B. Board to consider and take action to approve or not approve the 2018-2019 School Year Calendar.

4.C. Board to consider and take action to approve or not approve the 2018 Calendar Year Schedule for Regular Board Meetings.

4.D. Board to consider and take action to approve the 2018 Calendar year Schedule for Regular Gifted and Talented Meetings.

4.E. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Adopt: EIA-R4 - Student Retention (Regulation), COB - Food Procurement, Revise: EHDD - Concurrent Enrollment, EHDD-E - Concurrent Enrollment Contract, Eliminate: COB-R - Food Procurement - Regulation.

- 4.F. Board to discuss Board member points. No action taken.
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. Paraprofessional
9. Superintendent's Report:
 - 9.A. School Building Improvements
 - 9.B. New Building Project Update
 - 9.C. Advantage Elk City Phase II Bond
 - 9.D. Resignations
 - 9.E. Wellness Calendar
 - 9.F. District Enrollment
 - 9.G. Next Regular Meeting - December 11, 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.

Bobbi Embery