

AGENDA  
Regular Meeting  
Monday, December 10, 2018 6:00 PM  
Elk City Board of Education  
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 12, 2018 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report

3.B.2. Treasurer's report ending November 30, 2018.

3.B.3. Activity Fund report ending November 30, 2018.

3.B.4. New encumbrances and change orders as submitted.

4. 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:

4.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.

4.B. Evaluate Superintendent and discuss the renewal of Superintendent contract starting July 1, 2019.

4.C. Discuss appraisal of school property located at 222 West Broadway, Elk City, OK 73644.

5. Executive Session

6. Vote to return to open session.

7. Items for Consideration

7.A. Board to consider bids for School property located at 222 West Broadway, Elk City, OK and vote to accept a bid and award a contract or reject all bids.

8. Personnel

8.A. Vote to employ or not employ the following individuals for the 2018-2019 school year:

8.A.1. Central Office Secretary

8.A.2. School Nurse

8.A.3. Adult Education Director

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Phase I Bond Budget

9.C. Wellness Calendar

9.D. Resignations

9.E. District Enrollment

9.F. Next Regular Meeting - January 14, 2019 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 \_\_\_\_\_, 2019.

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Chelsea Glasgow