

AGENDA  
Regular Meeting  
Monday, April 8, 2019 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. March 11, 2019 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report

3.B.2. Treasurer's report ending March 31, 2019.

3.B.3. Activity Fund report ending March 31, 2019.

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.

5. Executive Session

6. Vote to return to open session.

7. Items for Consideration

7.A. Vote to approve or not approve the 2019-2020 Providence Working Canines Service Agreement.

7.B. Board to consider and take action to approve or not approve Street Drug Collection Contract for the 2019-2020 School Year.

7.C. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies- FNCFD- Student Drug Testing Program, FNCFD-E- Student Drug Testing Consent Form, FDC-R1- Attendance Policy, effective July 1, 2019.

8. Personnel

8.A. Vote to employ or not employ the following individuals for the 2019-2020 school year:

8.A.1. Certified Elementary Teacher

8.A.2. Paraprofessional

8.A.3. High School Science/Athletic Trainer

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Wellness Calendar

9.C. End of the Year Activities.

9.D. District Enrollment

9.E. Resignations

9.F. Special Board Meeting - May 6, 2019 at 12 pm

9.G. Next Regular Meeting - May 13, 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 \_\_\_\_\_, 2020.

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Chelsea Glasgow