

AGENDA  
Regular Meeting  
Monday, November 11, 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. October 7, 2019 Regular Board Meeting Minutes.
  - 3.B. Financial Transactions
    - 3.B.1. Superintendent's Financial Report
    - 3.B.2. Treasurer's report ending October 31, 2019.
    - 3.B.3. Activity Fund report ending October 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. Board to consider and take action to approve or not approve the 2020-2021 School Year Calendar.
  - 7.B. Board to consider and take action to approve or not approve the 2020 Calendar Year Schedule for Regular Board Meetings.
  - 7.C. Board to consider and take action to approve the 2020 Calendar year Schedule for Regular Gifted and Talented Meetings.

7.D. Board to consider and take action to approve or not approve the Basic Legal Services Program from The Center for Education Law for the 2019-2020 School Year.

7.E. Board to consider and take action to approve or not approve the following items as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization: 4 Bathroom Partitions from Fairview School.

8. Personnel

8.A. A vote to Adjunct the following Teachers for the 2019-2020 School Year: Sherri Nutall- 2 Hours of 7th Grade English, Brandy David- 2 Hours of 7th Grade Math.

8.B. Vote to employ or not employ the following individuals for the 2019-2020 school year pending proper certification:

8.B.1. High School Social Studies

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Wellness Calendar

9.C. Resignations

9.D. District Enrollment

9.E. Next Regular Meeting - December 9, 2019 at 6:00 pm

10. Board to consider and take action to approve or not approve the resignation of Board Seat # 3, held by Jim Blevins.

11. Board to consider and take action to designate current Board Member to serve as Clerk.

12. New Business

13. 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