

AGENDA
Regular Meeting
Monday, December 9, 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. November 11, 2019 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report.

3.B.2. Treasurer's report ending November 30, 2019.

3.B.3. Activity Fund report ending November 30, 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 and to discuss the potential appointment of an individual or to call for a Special Election to fill vacant School Board Seat #3.

4.A.1. Evaluate Superintendent and discuss Superintendent Contract.

5. Executive Session

6. Vote to return to open session.

6.A. Discussion and possible Board action appointing individual to vacant School Board seat # 3 or to call for a Special Election to fill vacant School Board Seat.

7. Items for Consideration

7.A. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt- EKBA- Reading Sufficiency Testing, CHCB- Selection of a Construction Manager - Revise - CHC- Bids and Quotations, DCB- Notice of Vacancy, DNAA- Evaluation of Administrative Personnel, DC- Employment Practices.

8. Personnel

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

8.A.1. Head Football Coach (Adjunct for 2 hours)

8.B. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:

8.B.1. Special Education Teacher

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Discuss 2019 Report Card

9.C. Wellness Calendar

9.D. Resignations

9.E. District Enrollment

9.F. Next Regular Meeting - January 13, 2020 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.

Chelsea Glasgow