

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, February 4, 2019
6:00 PM

Regular Session

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda.

A. Call to Order

1. Roll Call
2. Moment of Silence and Invocation by Michael Phillips, Community Coordinator, Community Renewal
3. Flag Salute By Manuela Anndrea Parada and Ernesto Parada, Horace Mann students

B. Opportunity for Public Comment

C. Recognition of Horace Mann Elementary

D. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports

E. Board Reports and Communications

F. Consent Docket Items: All of the following items will be approved by one vote unless and Board Member desires to have a separate vote on any or all of these items. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the January 7, 2019 Regular Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2018-2019 FY
5. Encumbrance Change Orders for the 2018-2019 FY
6. Public Gifts to Shawnee Public Schools (Policy BB)
7. School Activity Fund Transfers for the 2018-2019 FY
8. Fundraiser Requests for the 2018-2019 School Year

9. Out of State Trip request : a) Cheyenne Branscum, Pamela Hamman and Geo Team to Geo Challenge - Regionals in Bedford, Texas, March 28-31, 2019 (if team advances) or b) Cheyene Branscum, Pamela Hammon and Geo Team to Geo Challenge - Regionals in Abilene, Texas, March 28-30, 2019 (f team advances); c) Robbie Remington and Oklahoma Youth and Government Club to Youth and Government State Conference in OKC, February 28 -March 2, 2019. d) Maria Isenhower and Aline Knoles to 2019 American Commodity Distribution Conference in New York, May 2019. e) Maria Isenhower and Aline Knoles to 2019 School Nutrition Association Annual National Conference in Missouri, July 2019.

10. National Board Certified Stipends for the 2018-2019 FY.

G. Business Requiring Board Action:

1. Motion and vote to approve or not approve adding courses to the Shawnee High School Course Catalog for the 2019-2020 School Year.
2. Motion and vote to approve or not approve District Representatives/Compliance Officers of Federal and/or State Programs.
3. Motion and vote to approve or not approve E-Rate Funding Year 2019-2020 bids for Category 1 and Category 2.

H. Motion and vote to go into Executive Session for the purpose of discussing:

1. The appraisal, purchase or acquisition of property Oklahoma Statues Title 25 Â§ (B)(2).
2. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of certified personnel as set forth on Addendum A pursuant to 25 O.S. § 307 (B)(1).
3. Employment of Support Personnel as set forth in Addendum B pursuant to 25 O.S. §307(B)(1).

I. Acknowledge to return to Open Session

J. Board President's Statement of Executive Session Minutes.

K. Consideration and possible action on items considered in executive session including possible vote on property appraisal, purchase or acquisition for school related uses.

L. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2018-2019 School Year.

M. Motion and vote to approve or not approve Support Personnel Addendum B for the 2018-2019 School Year.

N. New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 31(A)(9).

O. Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.

