

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, November 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
3. Flag Salute

B. Opportunity for Public Comment

C. Recognition of Horace Mann Elementary School

D. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports: Dr. Teresa Wilkerson, Assistant Superintendent, to present the Drop Out and College Remediation Report and ACT scores.

E. Public Hearing on the 2019-2020 FY Estimate of Needs/Budget

F. Board Reports and Communications

G. Consent Docket Items: All of the following items will be approved by one vote unless any 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 October 7, 2019 Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2019-2020 FY
5. Encumbrance Change Orders for the 2019-2020 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. School Activity Fund Transfers for the 2019-2020 FY
8. Fundraiser Requests for the 2019-2020 School Year

9. Organizations Requesting Sanctioning for the 2019-2020 SY
10. Board of Education Resolution to County Election Board (SBE10)
11. Proclamation Declaring November 2019 as American Education Week
12. Estimate of Needs for the 2019-2020 FY

H. Business Requiring Board Action:

1. Motion and vote to approve or not approve agreements:
 1. Cooperative Agreement Between Gordon Cooper Technology Center (GCTC) Division of Practical Nursing and Shawnee Public Schools (Practicums)
 2. Motion and vote to approve or not approve purchase of two used trucks to replace aging maintenance fleet vehicles not to exceed \$60,000.

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

1. The appraisal, purchase or acquisition of property Oklahoma Statutes Title 25 Â§ (B)(2).
2. Discussing the employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25 § 307 (B)(1) and (7) as listed:
 - a. Employment of Certified Personnel as presented in Addendum A
 - b. Employment of Support Personnel as presented in Addendum B

J. Acknowledge to return to Open Session

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

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

M. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2019-2020 School Year.

N. Motion and vote to approve or not approve Support Personnel Addendum B for the 2019-2020 School Year.

O. 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).

P. 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.