

Board of Education TEMPLATE
Monday, June 12, 2017 6:00 PM
Collinsville Public Schools 1902 West Maple Collinsville, OK 74021
1902 W Maple
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent.
3. Request to Address the Board.
4. Consent Agenda: Discussion and Vote to Approve Items a-f of the Consent Agenda.
 - 4.a. Approval of the 5/8/2017 Regular Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 General and Building Funds, All District Funds- Approval of Budgets , Reports, Allocations and Investments
 - 4.c. Approval of the Activity Fund Fundraisers as Attached.
 - 4.d. Approval of the Library Deregulation Applications for the High School, Middle School, Upper Elementary, Herald Elementary and Early Childhood Center for 2017-2018.
 - 4.e. Approval of the School Messenger Contract for 2017-2018,
 - 4.f. Approval of Contract with Integrative Physical Therapy, P.C. for 2017-2018.
 - 4.g. Approval of Contract with Cindy Lumpkin, Visual Impaired Consultant, for 2017-2018.
 - 4.h. Approval of Contract with Carlyn Heinrichs, Speech Therapy Services, for 2017-2018.
 - 4.i. Approval of Contract with A Work in Progress, P.C. for 2017-2018.
 - 4.j. Approval of Contract with Occupational Health Incorporated, for 2017-2018.
 - 4.k. Approval of the Memorandum of Understanding with Oklahoma Department of Career Tech for 2017-2018. (3 Lottery /STEM Grants)
 - 4.l. Approval of Disbursement 2016-2017 One Time Bonus Stipend for Employees Absent on 5/26/2017
 - 4.m. Approval of Memorandum of Understanding with Youthcare of Oklahoma for 2017-2018.
5. Wellness Report
6. Discussion and Vote to Accept the Board of Education Policy Changes.
7. Discussion and Vote to Accept Workers Compensation Contract for 2017-2018.

8. Proposed Executive Session to Discuss Resignations, Hiring of Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

9. Vote to Convene in Executive Session

10. Acknowledge Return of Board to Open Session

11. Executive Session Minutes Compliance Announcement

12. Discussion and Vote to Approve Certified, Support, and Extra Duty Salary Schedules for 2017-2018.

13. Resignations:

13.a. Peggy Keith- Bus Driver

13.b. Whitney Wilson- 3rd Grade Teacher

13.c. Kacee Price- HS English

13.d. Glenda Wood- CNP

14. Hirings:

14.a. Tammy Jo Magruder-CUE- 5th Grade Teacher

14.b. Lorelei (Lori) Brown- Wilson-Computers

14.c. Lisa M. Schweda- MS Counselor

14.d. Monica D Armstrong- CUE Counselor

14.e. Daniel A. Brown- Herald- 1st Grade Teacher

14.f. Misty Martin- HS Special Education Teacher

14.g. Mary Nease- Herald- 3rd Grade Teacher

15. Directors Report

16. Superintendent's Report

17. Announcements

18. New Business

19. Adjournment

By: _____

Jeremy Hogan, Superintendent

Posted this ___ date of _____ at _____ x.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.