

Board of Education TEMPLATE
Monday, August 14, 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 7/10/2017 Regular Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 and FY 2018 General and Building Funds, All District Funds, Building Bonds 35- Approval of Budgets , Reports, Allocations and Investments
 - 4.c. Approval of the Activity Fund Fundraisers as Attached.
 - 4.d. Approval of the Activity Fund Handbook Changes.
 - 4.e. Approval of Deregulations for FY2018
 - 4.e.I. Adjunct Teachers
 - 4.f. Approval of the 2017-2018 School Year Policy of Not less than 1080 School Hours.
 - 4.g. Approval of the Junior Achievement of Oklahoma, Inc. Contract (Biztown) for the 2017-2018 School Year
 - 4.h. Approval of the Activity Funds Accounts for 2017-2018.
 - 4.i. Approval of the Contract for Career Technology Education Programs.
 - 4.j. Approve the Tulsa Community College MOU for Concurrent Enrollment Programs for FY18.
 - 4.k. Approve Meal Prices for the 2017-2018 School Year.
 - 4.l. Approval of Lance West, Superintendent, Authorization to Sign All Current Year Expenditures Reports, Disbursements and Cash Receipts Filed with the OSDE for the Purpose and Objectives Set Forth in Terms and Conditions for the Federal Awards.
 - 4.m. Approval of IEP Service Agreement with Tulsa Public Schools
 - 4.n. Approval of Surplus No longer Needed
5. Discussion and Vote to Approve Changes to the Board of Education Policy Book.
6. Approval of the 2017-2018 Collinsville Schools Coaches Manual.

7. Discussion and Vote to Approve the 2017-2018 Student Handbooks. (HS, MS, Wilson, Elementary and Alt Ed)
8. Vote to Convene in Executive Session
9. Acknowledge Return of Board to Open Session
10. Executive Session Minutes Compliance Announcement
11. Resignations:
 - 11.a. Hamilton Hernandez- HS Spanish Teacher
 - 11.b. Barbara Tiry- HS Paraprofessional
 - 11.c. Toni Herriman- HS Math Teacher
 - 11.d. Rita Hart-CNP
 - 11.e. Deborah Kerr- CNP
 - 11.f. Kelly Bush- 4th Grade Teacher
 - 11.g. Victoria Lawrence- HS Paraprofessional
 - 11.h. Keri Houts- Library Asst- Herald
12. Hiring of Personnel:
 - 12.a. Mikailyn Elliot- Spanish Teacher
 - 12.b. Shanna Ward- CNP
 - 12.c. Virginia Kindle-CNP
 - 12.d. Andrea Villines-Sokol- HS Counselor
 - 12.e. Haylee Yates- CNP
 - 12.f. Tanner Robb- HS Government Teacher
 - 12.g. Suzie Pendley- 4th Grade Teacher
 - 12.h. Keri Houts- HS Math Teacher
 - 12.i. Zachary Jewell- Bus Driver
 - 12.j. Sara Stevens- Third Grade Teacher
13. Directors Report
14. Superintendent's Report
15. Announcements
16. New Business
17. 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.