

Board of Education TEMPLATE  
Monday, November 13, 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. Recognition of the Award Winning Collinsville Cardinal Crimson Cadets.
5. Consent Agenda: Discussion and Vote to Approve Items a-h of the Consent Agenda.
  - 5.a. Approval of the 10/9/2017 Regular Board Meeting Minutes.
  - 5.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 and 2018 General and Building Funds, All District Funds- Approval of Budgets , Reports, Allocations and Investments
  - 5.c. Approval of the Activity Fund Fundraisers as Attached.
  - 5.d. Approval of the Negotiations for Certified Teachers for the 2017-2018 School Year.
  - 5.e. Approval of Adjunct Teacher Brittany Scott -HS Geology
  - 5.f. Approval of the 2016-2017 HS Drop-out Report
  - 5.g. Approval of Sanctioning of the Soccer Striker Club for 2017-2018.
  - 5.h. Approval of Memorandum of Understanding with Family & Children's Services, Inc. for 2017-2018.
6. Presentation by KKT Architects and Brewer Construction.
7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
8. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds
9. Discussion and Vote to Approve the Election Resolution for Seat #3.
10. Building Site Reports
11. Proposed Executive Session to Discuss Resignations,Dismissals, and Hiring of Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

12. Vote to Convene in Executive Session
13. Acknowledge Return of Board to Open Session
14. Executive Session Minutes Compliance Announcement
15. Resignations and Dismissals
  - 15.a. CNP Dismissal
  - 15.b. Zachary Jewell- Bus Driver
16. Hirings:
  - 16.a. Shelbie Lynn Kirby- CUE PE Teacher
17. Directors Report
18. Superintendent's Report
19. Announcements
20. New Business
21. 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.