

Board of Education TEMPLATE  
Monday, January 8, 2018 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-d of the Consent Agenda.
  - 4.a. Approval of the 12/11/2017 Regular Board Meeting Minutes.
  - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2018 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 Surplus No Longer Needed by the FFA Department.
5. Presentation By Brewer Construction.
6. Discussion and Review of Property Liability Insurance and Vote to Accept Recommendation of Aaron Reinhart, AAI, Wilcox and McGrath Insurance, Agent of Record.
7. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.
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. Resignations
  - 12.a. Erica Rush- CNP
13. Hirings:
  - 13.a. Pamela Norman- CNP
  - 13.b. Jessie Guinn- CNP
  - 13.c. Hunter Wise- Custodian

14. Recognition of School Board Members during National School Board Member Month
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.