

Board of Education TEMPLATE
Monday, February 12, 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. Presentation and Recognition of Wendell Johnson by Julie Miller of the OSSBA
4. Request to Address the Board.
5. Consent Agenda: Discussion and Vote to Approve Items a-f of the Consent Agenda.
 - 5.a. Approval of the 1/8/2018 Regular Board Meeting Minutes.
 - 5.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
 - 5.c. Approval of the Activity Fund Fundraisers as Attached.
 - 5.d. Approval of the OKTLE Agreement with Collinsville Public Schools for 2017-2018.
 - 5.e. Presentation of the College Remediation Rates of Collinsville High School Students.
 - 5.f. Approval of Surplus No Longer Needed: MS 30 MS Life Science Textbooks.
6. Discussion and Vote to Accept Audit for FY2017 from Kerry Patten, CPA, School District Auditor.
7. The Board of Education to consider adoption of a resolution approving and affirming an Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
8. Discussion and Vote to Approve Changes in the District Board of Education Policy Book.
9. Proposed Executive Session to Discuss to Renew or Not Renew the Contract of the Superintendent of Schools,Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.
10. Vote to Convene in Executive Session
11. Acknowledge Return of Board to Open Session
12. Executive Session Minutes Compliance Announcement
13. Discussion and Vote to Renew of Not Renew Superintendent of Schools Contract until June 30, 2021.

14. Resignations:

- 14.a. Curtis Thulin- Janitor
- 14.b. Sarah Donelson- CNP
- 14.c. Chad Goodwin- HS Science Teacher
- 14.d. Brittany Scott- HS Science Teacher
- 14.e. JoLynn Cash-MS Special Ed

15. Hirings:

- 15.a. Emily Knight- Part Time Bus Driver
- 15.b. Jerica Feeback-CNP
- 15.c. Melissa Martin- CNP
- 15.d. Penelope Lyon- CNP

16. Directors Report

17. Superintendent's Report

18. Announcements

19. New Business

20. 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.