

AGENDA

Sharon-Mutual Public Schools
Regular Virtual and Physical Meeting
High School Cafeteria 201 S Maple Mutual, OK
210 S Maple
Mutual, OK 73853
Wednesday, July 13, 2016 at 6:45 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE OKLAHOMA FLAG (I salute the flag of the State of Oklahoma, Its symbols of peace unite all people.)
4. INVOCATION
5. STANDING RESOLUTIONS: “Resolved upon the recommendation of the Superintendent of Schools, standing resolution 1 and 2 be approved as presented this date.
 1. Minutes of previous meeting(s)
 2. Schedule of bills and reports
6. SUPERINTENDENT’S REPORT: Jeff Thompson
7. PRINCIPAL’S REPORT: Terry Mulbery and Rustin Donaldson
8. LEADERSHIP TEAM REPORT:
9. PUBLIC TO BE HEARD:
10. QUESTIONS OR COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
11. AGENDA ITEM
 1. Proposed executive session to discuss the confidential educational records of minor students A and B and whereby disclosure of any additional information would potentially violate FERPA. 25 O.S. Section 307 (B)(7)
 2. Vote to convene into executive session.
 3. Vote to return to open session.
 4. Executive session compliance announcement.

5. Board to accept, reject, or amend recommendation of Superintendent with regard to educational records of minor students A and B.
6. Presentation of Sharon-Mutual Public School's Performance Snapshot for the 2016-2017
7. Board to consider and take action on the Loan Agreement for Food Service Deficits for the 2016-2017 school year
8. Board to consider and take action on OSSBA membership for the 2016-2017 school year
9. Board to consider and take action on all activity fund sub-accounts and approved expenditures for the sub-accounts for the 2016-2017 school year
10. Board to consider and take action on use of a minimum of 1080 hours for the 2016-2017 school year
11. Board to consider and take action on approving graduation credit in Algebra II and Anatomy and Physiology for the course work taken through the Health Careers Certification Program at High Plains Technology Center for the 2016-2017 school year
12. Board to consider and take action on approving High Plains Technology Center's use of academic software NovaNET and Odyssey Ware to provide credit recovery in Mathematics, English, Social Studies, and Science for the 2016-2017 school year
13. Proposed executive session to discuss possible employment of certified/non-certified personnel. 25 O.S. 307 (B)(1)
14. Vote to convene into executive session
15. Vote to return to open session
16. Executive session compliance announcement.
17. Discussion and action on Superintendent's recommendation to non-renew employment of Heather Weir.
18. Board to consider and take action on the following appointments:
19. Board to consider and take action on Extra Duty assignments for the 2016-2017 school year
20. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2016-2017 school year.
21. Board to consider and take action on Resolution to pay staff lunches from the General Fund for the 2016-2017 school year.
22. Board to consider and take action on extra service stipends for the 2016-2017 school year.
23. Board to consider and take action on summer reading program teachers for the 2015-2016 school year
24. Board to consider and take action on employment of summer driver's education teacher
12. New Business
13. Sign Documents

14. SCHEDULE OF THE NEXT BOARD MEETING

15. Adjournment