



Sharon-Mutual Public Schools
Board of Education Special Meeting
Wednesday, June 14, 2017 6:45 PM
High School, 210 S Maple, Mutual, OK 73853

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.

5.1. Minutes of previous meeting(s)

5.2. 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 ITEMS

11.1. Proposed executive session to discuss the confidential educational records of minor students A, B, and C, whereby disclosure of any additional information would potentially violate FERPA. 25 O.S. Section 307 (B)(7)

11.2. Vote to convene into executive session

11.3. Vote to return to open session.

11.4. Executive session compliance announcement

11.5. Board to accept, reject, or amend recommendation of Superintendent with regard to educational records of minor students A, B, and C

11.6. Board to consider and take action on Milk Bid for the 2017-2018 school year

11.7. Board to consider and take action on Temporary Appropriations for the 2017-2018 school year

11.8. Board to consider and take action on Procurement Plan for Child Nutrition Program for the 2017-2018 school year

11.9. Board to consider and take action on insurance quote for the 2017-2018 school year

11.10. Board to consider and take action on Workersâ€™ Compensation Insurance quote for the 2017-2018 school year

11.11. Board consider and take action on presentation of the Sharon-Mutual Performance Snapshot for the 2016-2017 school year

11.12. Proposed executive session to discuss Open Transfer Applications 1-62 for the 2017-2018 school year

11.13. Vote to convene into executive session

11.14. Vote to return to open session

11.15. Executive session compliance announcement

11.16. Proposed executive session to discuss possible employment of certified/non-certified personnel. 25 O.S. 207 (B)(1)

11.17. Vote to convene into executive session

11.18. Vote to return to open session

11.19. Executive session compliance announcement

11.20. Board to consider and take action to offer employment to an applicant for Elementary Teacher on a temporary contract for the 2017-18 school year

11.21. Board to consider and take action to offer employment to an applicant for Janitor/Bus Driver for the 2017-2018 school year

11.22. Board to consider and take action on employment of Teacher Aide position

11.23. Board to consider and take action on employment of Teacher Aide position

12. Sign Documents

13. SCHEDULE OF THE NEXT BOARD MEETING

14. Adjournment

