

Board of Education

Monday, December 10, 2018 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:48 PM

Attendance Taken at 6:00 PM.

Tim Bess: Present
Jennifer Mcelroy: Present
Memory Ostrander: Present
Tim Reed: Present
Steve Stout: Present
Present: 5.

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 Items a - j of the Consent Agenda**
 - 4.a. Approval of the November 12, 2018 Regular Board Meeting Minutes,
 - 4.b. Approval of Purchase Orders and Payments of Purchase Orders -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 Board Meeting Dates for the Calendar Year 2019
 - 4.e. Approval of the AIDS Curriculum and Update for the 2019 School Year.
 - 4.f. Memorandum of Understanding with Impact of Tulsa for FY19
 - 4.g. Approval of Donation of Sick Days
 - 4.h. Approval of School Calendar for the 2019-2020 School Year

4.i. Approval of changes to the 2018-2019 School Calendar (Professional Development Days Only)

4.j. Approval of New Activity Fund Sub Account- Special Education Transition Activity Fund #916

5. Presentation by Brewer Construction on Current Building Projects

6. Building Site Reports

7. Discussion and Possible Board Action to Adopt the OSSBA Superintendent Evaluation Instrument.

8. Discussion and Vote to Accept Board of Education Policy Changes

9. Proposed Executive Session to Discuss Hiring of Special Ed Paraprofessional 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. Hiring of Personnel:

13.a. Deann Dougherty- Special Ed Para

14. Directors Report

15. Superintendent's Report

16. Announcements

17. New Business

18. Adjournment

Meeting End Time: 7:48 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

