



SPECIAL MEETING

OKMULGEE BOARD OF EDUCATION

May 3, 2016

ADMINISTRATION BUILDING

316 E. 8TH ST

OKMULGEE, OK

6 P.M.

===== AGENDA =====

As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a Special meeting at the location and time above.

1. Roll Call and Declaration of Quorum

2. Consent Agenda – Items recommended for approval by a single motion.

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

A. Consideration of the minutes of April 13, 2016 (Regular), and April 25, 2016 (Special).

B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|---|--|
| 1. General Fund (F11);
Purchase Orders: #671-702
Payroll: #50237
Change Orders: As listed | 4. Bond Fund (F35);
Purchase Orders: None
Payroll: None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # None
Payroll: None
Change Orders: As listed | 5. Bond Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 47-56
Payroll: # 50024
Change Orders: None | |

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Brock Gym	Okmulgee county Multi-Culture Summer program	July 29 th

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE
Falls Creek	First Baptist Church	June 20-25
Falls Creek	Second Baptist Church	June 1-4
Falls Creek	Second Baptist Church	June 6-11

E. Consideration of fundraising activities for FY15.

	(none)	

F. Consideration and vote to approve the annual update to the SIP plan.

G. Consideration and vote to approve the annual Title I Report to the State Department.

3. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required, Members may second a motion, cast a vote, or abstain.

- A. Discussion, consideration and possible vote to approve Procurement Plan & Code of Conduct for Child Nutrition for the 2016 - 2017 school year.
- B. Discussion, consideration and possible vote to acknowledge ratification of Negotiated Agreement for Certified Staff (OCTA) for FY17.
- C. Discussion, consideration and possible vote to approve Service Contracts for FY17.
- D. Discussion, consideration and possible vote to amend the school calendar for the current 2015-16 School Year.

- E. Presentation, consideration, and vote regarding approval of a District Chromebook Agreement for parents and students.
- F. Presentation, consideration, and vote regarding approval of a District Social Media Policy and Agreement for parents, students, and employees.
- G. Presentation, consideration, and vote regarding approval or rejection of Bid Packets for School Bond Issue Construction Projects.

4. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (B)(7) (Supp. 2002) for:

- A. Discussion, consideration and action regarding employment, contracts, duties, extra-duties, responsibilities, and assignments for FY16 and/or FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

- B. Discussion, consideration and action regarding resignations or retirements:

- 1) Kathy Fields – HS Teacher
- 2) Linda Riley – Special Education Teacher
- 3) Anita Goetzcke – OPS Teacher
- 4) Vicki Capps – OPS Teacher
- 5) Others at hand...

5. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

6. Recommendations for consideration and vote:

A. Discussion, consideration and action regarding employment, contracts, duties, extra-duties, responsibilities, and assignments for FY16 and/or FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

B. Discussion, consideration and action regarding resignations or retirements:

- 1) Kathy Fields – HS Teacher
- 2) Linda Riley – Special Education Teacher
- 3) Anita Goetzcke – OPS Teacher
- 4) Vicki Capps – OPS Teacher
- 5) Others at hand...

7. Presentation, consideration, and vote regarding a Budgetary Reduction Plan for FY17 – presentation by Renee Dove.

8. ANNOUNCEMENTS

9. ADJOURNMENT

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Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ a.m. / p.m., in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303

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Posted by: