Arapaho-Butler Public Schools Board of Education Meeting Agenda Regular Board Meeting

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

Date: April 13, 2015 Time: 7:00 p.m.

Place: Arapaho-Butler Public Schools Arapaho-Butler High School Library

214 North 12th Street Arapaho, OK 73620

- I. Agenda Items:
 - 1. Call to order and roll call
 - 2. Invocation
 - 3. Introduction of Guests
 - 4. Audience Participation
 - 5. Vote to approve minutes of March 9, 2015 Regular Monthly Board Meeting
 - 6. Vote to approve purchase order encumbrances, appropriations, and change orders
 - 7. Vote to approve general fund, building fund, child nutrition fund, bond fund, and sinking fund payroll and claims checks
 - 8. Vote to approve activity fund report
 - 9. Board consideration and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$420,000 General Obligation Building Bonds of the School District
 - 10. Elementary Principal Report
 - 11. Secondary Principal Report
 - 12. Superintendent Report

Bond Project

Treasurer Report

- 13. Consideration with Board action to approve Barlow Education Management Services for OKTLE teacher evaluation web based system for the 2015-2016 school year
- 14. Consideration with Board action to approve any resignations received
- 15. Consideration with Board action to approve the hiring of Crystal Kippenberger, for 2015-2016 school year
- 16. Consideration with Board action to approve the hiring of History teacher for 2015-2016 school year
- 17. Proposed Executive Session for the purpose of hiring certified teachers (attachment A) for the 2015-2016 school year 25 O.S. 307 (B) (1)
- 18. Vote to convene into Executive Session
- 19. Vote to return to Open Session/Executive Session Minutes Compliance Announcement
- 20. Consideration with Board action on employment of certified teachers (attachment A) for the 2015-2016 school year
- 21. Board consideration for the Kiker Trust and Norman Scott Scholarships
- 22. Consideration with Board action to approve Professional Speech Services contract with Carol Davis for the school year 2015-2016
- II. New Business: Present and have the Board vote, if necessary, on any items not known prior to posting the agenda
- III. Report by Board Member
- IV. Information to the Board
- V. Adjournment

Time Posted: 2:00 p.m.

| Signature: | |
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| Jay Edelen, Superintendent | |
| Date Posted: April 10, 2015 | |

Location Posted: Arapaho-Butler High School

South Front Exterior Glass Window

214 N. 12th Street Arapaho, OK 73620