

Regular Meeting
Tuesday, September 11, 2012 – 6:30 p.m.
Haworth Board of Education
Highway 3 and Elm Street
Haworth, OK 74740-0099

Note: The Board may discuss, make motions, vote to approve or disapprove, vote to table, adapt, reject, reaffirm, rescind, take no action on any agenda matter and vote to convene into executive session when appropriate.

AGENDA

1. Calling of the meeting to order and recording of members present or absent.
2. Invocation and Pledge of Allegiance.
3. Presentation by Jim Newcomb concerning the cafeteria.
4. Recognition of the Student of the Month.
5. *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these following items.*
 - a. Minutes of the August 14, 2012 Regular Meeting.
 - b. Activity fund raisers.
 - c. Activity fund transfers.
 - d. Approval of the Activity Fund report.
 - e. Approval of Treasurer's report.
6. Recognize a representative of the Haworth Classroom Teachers Association.
7. Report from Board President Dee Lockhart on OSSBA activities.
8. Principal's Reports.
9. Superintendent's Report.
10. Discuss and vote to approve or not approve the 2012 – 2013 Gifted and Talented District Plan.
11. Discuss and vote to approve or not approve the 2012 - 2013 Estimate of Needs and Publication Sheet.
12. Discuss and vote to approve or not approve a Policy Manual update concerning Suspension, Dismissal and Nonreemployment of Teachers.

13. Discuss and vote to approve or not approve the 2012-2013 Employee Handbook.
14. Discuss and vote to approve or not approve the following contracts for special education services:
 - a. Sendi Raney – Occupational Therapy Services;
 - b. Teresa Bartlett – School Psychometrist / Educational Diagnostician; and
 - c. April Hurst – Physical Therapy Services.
15. Discuss and vote to approve or not approve the following new Activity Fund Sub-Accounts:
 - a. Haworth Quiz Bowl
16. Discuss and vote to approve or not approve the adjustment in Bus Driver Substitute Pay.
17. Discuss and vote to approve or not approve a Bus Driver Attendance Incentive Program.
18. Discuss and vote to approve or not approve a Statutory Waiver/Exemption Application to be presented to the Oklahoma State School Board concerning 70 O.S. 1210-568, Alternative Education Program.
19. Discuss and vote to approve or not approve a Statutory Waiver/Exemption Application to be presented to the Oklahoma State School Board concerning 210:35-9-41D, Staffing: Pupil/Professional Ratio.
20. Proposed Executive Session to discuss the following items:
 - a. Personnel items (25 O.S. §307(B)(1)):
 1. Resignation of Elementary Teacher **Nancy Richards-Smith**
 2. Resignation of Special Education Para-Professional **Shelia Kates**
 3. Request for Reassignment from **Lu Cox**
 4. Elementary Reading Teacher
 5. Special Education Para-Professional
 6. Secondary 5th Hour Election Course Teacher
 7. Secondary 7th Hour Election Course Teacher
 8. Alternative Education Academy Teacher

so that the Board may return to Open Session and vote to take action on the above listed items.
21. Vote to convene in Executive Session.
22. Vote to acknowledge the Board's return to Open Session.
23. Executive Session Minutes Compliance Announcement.
24. Discuss and vote to approve or not approve the resignation of Elementary Teacher **Nancy Richards-Smith**.

25. Discuss and vote to approve or not approve the resignation of Special Education Para-Professional **Shelia Kates**.
26. Discuss and vote to approve or not approve the request for reassignment of **Lu Cox**.
27. Discuss and vote to approve or not approve the employment of an Elementary Reading Teacher.
28. Discuss and vote to approve or not approve the employment of a Special Education Para-Professional.
29. Discuss and vote to approve or not approve the employment of a Secondary 5th Hour Election Course Teacher.
30. Discuss and vote to approve or not approve the employment of a Secondary 7th Hour Election Course Teacher.
31. Discuss and vote to approve or not approve the employment of an Alternative Education Academy Teacher.
32. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
33. New Business. New business means any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda.
34. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Thursday, September 6, 2012 at 3:00 p.m.

Posted by: _____ Superintendent