

AGENDA
REGULAR BOARD MEETING
Monday, December 12, 2016

Regular Meeting

KANSAS BOARD OF EDUCATION


Monday, December 12, 2016, 6:00 P.M.

Board of Education Room, Administration Building

700 N. Wood Avenue, Kansas, OK 74347

Note: The Kansas Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on the agenda.

1. Call to order.
2. Record of members present and absent.
3. Establishment of a quorum.
4. Considerations for approval of the minutes of the Regular Board Meeting of **November 14, 2016.**
5. Hearing of Delegations:
6. Considerations for **approving Fund Raisers that are presented to the Board.**
7. Considerations for **accepting School Activity Fund Report.**
8. Considerations for **accepting Treasurer's Report.**
9. Considerations for **accepting Fuel Usage Report.**
10. **Present the resignations of Donald Hart (bus driver), Brian Chambers (elementary teacher) and Jennifer Cochran (cook).**
11. Considerations for **approving Board Meeting dates, times, and place for the 2017 Calendar year.**
12. Considerations for **joining the Oklahoma Public Schools for Unemployment Compensation Association (OPSUCA).**
13. Considerations for **revising policy called Student Residency (FD).**
14. **Proposed executive session for consideration to hire an elementary certified teacher for the remainder of the 2016-2017 school year. 25 O.S. § 307 (B)(1)**
15. **Vote to convene or not to convene in executive session.**
16. **Board President to acknowledge return to open session.**
17. **Executive session minutes compliance announcement.**
18. Considerations for **hiring an elementary certified teacher for the remainder of the 2016-2017 school year.**
19. Considerations for **approving Co-op Fund encumbrance numbered 6 thru 7.**
20. Considerations for **approving Building Fund encumbrance numbered 10.**
21. Considerations for **approving General Fund encumbrance numbered 252 thru 274.**
22. New Business.
23. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on December 9, 2016 at 3:00 P.M. on window adjacent to the doors entering the Executive Offices, on the school website, on the Entrance door at the Elementary School, and on Bulletin board in hallway outside of the Superintendent's Office.