

AGENDA
REGULAR BOARD MEETING
Monday, February 12, 2018

Regular Meeting
KANSAS BOARD OF EDUCATION
Monday, February 12, 2018, 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. **Board president will administer the oath of office and loyalty oath to Jeremy Russell.**
5. Considerations for approval of the minutes of the Regular Board Meeting of January 8th, 2018 and the Special Board Meeting of January 17th, 2018.
6. Hearing of Delegations:
7. Considerations for **approving Fund Raisers that are presented to the Board.**
8. Considerations for **accepting School Activity Fund Report.**
9. Considerations for **accepting Treasurer's Report.**
10. Considerations for **accepting Fuel Usage Report.**
11. Considerations for **accepting Football equipment bids for the 2018-19 school year**
12. Considerations for **approving policies called Concurrent Enrollment Student (EHDD), and Concurrent Enrollment Student (Regulation)(EHDD-R)**
13. Considerations for **approving Residency Committee for the 2017-18 school year.**
14. **Proposed executive session for consideration to hire a para certified teacher assistant for the remainder of the 2017-18 school year. 25 O.S. § 307 (B)(1)**
15. **Vote to convene or not to convene in executive session.**
16. **Board president will acknowledge return to open session.**
17. **Executive compliance announcement.**
18. Considerations for **hiring a para certified teacher assistant for the remainder of the 2017-18 school year.**
19. **Proposed executive session for consideration to rehire the following named principals for the 2018-19 school year. Phil Isom-High School principal, Bryan Arnold-Middle School Principal, Gina Glass-Elementary School. 25 O.S. § 307 (B)(1)**
20. **Vote to convene or not to convene in executive session.**
21. **Board president will acknowledge return to open session.**
22. **Executive compliance announcement.**
23. Considerations for **rehiring Phil Isom as High School principal, Bryan Arnold as Middle School Principal, Gina Glass as Elementary School Principal.**
24. Considerations for **approving General Fund encumbrance numbered 326 thru 351.**
25. New Business.
26. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on Friday, February 9, 2017 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.