

**AGENDA**  
**REGULAR BOARD MEETING**  
**Monday, February 13, 2017**

Regular Meeting  
KANSAS BOARD OF EDUCATION  
Monday, February 13, 2017, 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 **January 9<sup>th</sup>, 2017.**
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. Considerations for **approving the Annual Ace Remediation Plan.**
11. Considerations for **approving the school calendar for the 2017-2018 school year.**
12. **Proposed executive session for consideration to rehire Phil Isom, High School Principal; Bryon Arnold, Middle School Principal; Gina Glass, Elementary Principal; Cory Steele, Assistant Principal for the 2017-2018 school year. 25 O.S. § 307(B)(1)**
13. Considerations for **Vote to convene or not to convene in executive session.**
14. **Board President will acknowledge return to open session.**
15. **Executive compliance announcement.**
16. Considerations for **rehiring Phil Isom as High School Principal, Bryon Arnold as Middle School Principal, Gina Glass as Elementary Principal, and Cory Steele as Assistant Principal.**
17. Considerations for **approving Co-op Fund encumbrance numbered 8 thru 14.**
18. Considerations for **approving General Fund encumbrance numbered 281 thru 318.**
19. New Business.
20. Adjournment.

  
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JIM BURGESS, SUPERINTENDENT

This Agenda was posted on February 10, 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.