

AGENDA
REGULAR BOARD MEETING
Monday, January 9, 2017

Regular Meeting
KANSAS BOARD OF EDUCATION
Monday, January 9, 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 **December 12th, 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. Considerations for **approving to apply for Title VII Indian Education Application school year 2017-2018.**
11. Considerations for **approving to apply for Title VII Impact Aid Application school year 2017-2018.**
12. Considerations for **approving Indian Policies and Procedures (I.P.P.s) for Impact Aid Application.**
13. Considerations for **adopting the following Board policies concerning concussions. (FFAEA) and (FFAEA-E)**
14. Considerations for **approving the Football equipment bid for the 2017 season**
15. **Proposed executive session for considerations to hire a cook and a bus driver for the remainder of the 2016-2017 school year. 25 O.S. § 307 (B) (1)**
16. **Vote to convene or not to convene in executive session.**
17. **Board president will acknowledge return to open session.**
18. **Executive session minutes compliance announcement.**
19. Considerations for **hiring a cook and a bus driver for the remainder of the 2016-2017 school year.**
20. **Proposed executive session for the superintendent's evaluation and then return to open session to take any action on the superintendent's contract. 25 O.S. § 307 (B) (1)**
21. **Vote to convene or not to convene in executive session.**
22. **Board president will acknowledge return to open session.**
23. **Executive session minutes compliance announcement.**
24. Considerations for **taking action on the superintendent's contract.**
25. Considerations for **approving Building Fund encumbrance numbered 11.**
26. Considerations for **approving General Fund encumbrance numbered 275 thru 280.**
27. New Business.
28. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on January 5, 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.