

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 14, 2017
SUPERINTENDENT'S OFFICE
212 EAST FERRY
SALINA, OKLAHOMA 74365
TIME 6:00 P.M.**

- 1. Call the meeting to order, Flag salute and Invocation.**
- 2. Roll call of members.**
- 3. Consider and take action to approve, disapprove or modify the July 10, 2017 Regular Meeting Minutes.**
- 4. The Administration's report on the school facilities, curriculum, finances and student activities.**
- 5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from the general fund, sinking fund, elementary bond fund and building fund.**
- 6. Consider and take possible action to appoint Doug Mann as the suspension hearing officer for the 2017-2018 school year.**
- 7. Consider and take possible action on approving a retention stipend for all employees of Salina Public Schools that ended the 2016-2017 school year in good standing and will return to work for the 2017-2018 school year.**
- 8. Consider and take possible action to enter into a contract to lease new copy machines for all buildings.**
- 9. Consider and take possible action on declaring surplus property.**
- 10. Consider and take possible action on assigning mentor teachers and a stipend for mentor teachers to work with teachers that qualify under state law.**
- 11. Consider and take possible action on accepting a Bid from P&W Builders, Inc. to construct canopy's at the Elementary.**
- 12. Consider and take possible action on approving Asbestos Coordinator Contract for the 2017-2018 school year.**

13. Consider and take possible action on a contract with Tiger Natural Gas, Inc. to be our third-party supplier of Natural Gas for the 2017-2018 school year.
14. Consideration and take possible action on approving activity fundraisers request.
15. Consider and take possible action to use the flexibility provided by HB 1864 and calculate the school year by 1080 hours instead of 180 days for the 2017-2018 school year.
16. Consider and take possible action on approving a contract with the Oklahoma Department of Career and Technology Education for the 2017-2018 school year.
17. Discussion, consideration and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. tit. 25, § 307 B 1&2 for the purpose of discussing employee agenda items 19, 20, 21, 22, and 23 listed below.
18. Statement by the board president of executive session minutes.
19. Consider and take possible action on hiring a Special Education Teacher for the High School for the 2017-2018 school year.
20. Consider and take possible action on hiring three Paraprofessionals for the 2017-2018 school year.
21. Consider and take possible action on hiring a bus route driver for the 2017-2018 school year.
22. Consider and take possible action to ratify the SEA negotiations for the 2017-2018 school year.
23. Consider and take possible action on any letters of resignation that may have been submitted by employees since last board meeting.
24. New business
25. Adjournment

Name of person posting this Notice:

Tony Thomas

(Type or print)

Signature

Superintendent

Title

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.