

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, DECEMBER 12, 2016
SUPERINTENDENT'S OFFICE
212 EAST FERRY STREET
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 November 14, 2015 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 general fund and building fund.**
- 6. Consider and take possible action on approving School Policy (FD).**
- 7. Consider and take possible action on approving a School Plan for Foster Children.**
- 8. Consider and take action to approve the Board of Education Meeting dates for 2017.**
- 9. Public Comment**
 - *Each speaker is given a maximum of 5 minutes**
 - *Total time allocated to this item is thirty (30) minutes**
 - *The President reserves the right to interrupt this section and move to the next item.**
- 10. Discussion and consideration to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. tit. 25, § 307B.1&2 for the purpose of discussing employee agenda item 12, 13, 14, 15, 16 and 17 listed below.**
- 11. Statement by the board president of executive session minutes.**
- 12. Consider and take possible action on hiring a Teacher/Coach for High School Health / PE for the remainder of the 2016-2017 school year.**
- 13. Consider and take possible action on hiring a Teacher/Coach for High School Social Studies for the remainder of the 2016-2017 school year.**
- 14. Consider and take possible action on hiring a paraprofessional for Elementary PE for the remainder of the 2016-2017 school year.**
- 15. Consider and take possible action on promoting Mindy Butcher to Head Slow-Pitch Softball Coach for the 2017 Slow-Pitch Season.**
- 16. Consider and take possible action on entering into a contract with Barlow and Associates for negotiation assistance.**
- 17. Consider and take action on any letters of resignation that may have been presented since the last Board of Education meeting.**
- 18. New Business.**
- 19. Adjournment.**