

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 14, 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 October 10, 2016 Regular Meeting Minutes.**
- 4. The Administration's report on the school facilities, curriculum, finances and student activities. (Presentation of Remediation Report and Drop Out Report by Kyle Fowler)**
- 5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls and expenditures from general fund and building fund.**
- 6. Discuss District A-F Report Card.**
- 7. Consider and take possible action on annual election resolution calling for an election on February 14, 2017 for Board of Education Seat #2 which has a term of 5 years (entire resolution attached).**
- 8. Consider and take possible action on approving activity fundraiser requests.**
- 9. Consider and take possible action to allow the Jr. & Sr. Prom to be held off campus.**
- 10. Consider and take possible action on declaring surplus property.**
- 11. 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 for the purpose of discussing employee agenda items 13 and 14 listed below.**
- 12. Statement by the board president of executive session minutes.**
- 13. Consider and take possible action on hiring Pamela McAnally-Ault as a full time teacher in the elementary.**
- 14. Consider and take action on any letters of resignation that may have been presented since the last Board of Education meeting.**
- 15. New business.**
- 16. Adjournment.**