

**SALINA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, OCTOBER 10, 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 September 12, 2016 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, sinking fund and building fund.**
- 6. Consider and take possible action on approving activity fundraisers request.**
- 7. Consider and take action on the approval of the final budget for 2016-17.**
- 8. Consider and take possible action on approving our Crisis Management Plan.**
- 9. Consider and take possible action on providing a professional development one-time stipend for all employees.**
- 10. Consider and take possible action on approving criteria for senior trip.**
- 11. Consider and take possible action on allowing Mr. Smith to take the high school and middle school band on a 2-night trip to Dallas, Texas.**
- 12. 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 item 14, and 15 listed below.**
- 13. Statement by the board president of executive session minutes.**
- 14. Consider and take possible action on hiring a long term substitute for an employee that is on long term sick leave.**
- 15. Consider and take possible action on any letters of resignation that may have been submitted by employees since last board meeting.**
- 16. New business.**
- 17. Adjournment.**