

**SALINA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, SEPTEMBER 12, 2016  
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 August 8, 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, bond fund and building fund.**
- 6. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2016-2017.**
- 7. Consider and take action on the approval and publication of the 2015-16 Financial Statement and 2016-2017 Estimate of Needs as prepared by the school auditor and forwarding them to the County Excise Board for the approval of the 2016-2017 Appropriations.**
- 8. Public hearing to take public comment in financial matters.**
- 9. Consider and take possible action on approving Open Transfer List for the 2016-2017 school year.**
- 10. Consider and take possible action on approving School Policies CKAD, CKC, DMB, DMB-R1, DNA, DNAA, and EIA-R4.**
- 11. Consider and take possible action to rescind School Policies DNA-P and DNAA-P.**
- 12. Consider and take possible action on approving activity fundraisers for the 2016-2017 school year.**
- 13. A public hearing to discuss policies and procedures as they deal with the current status of Indian students in school programs, including Safety and Drug Education awareness. No action to be taken.**
- 14. A Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed. No Action to be taken.**
- 15. Consider and take possible action on allowing Mr. Crawford to take students to the 2016 National FFA Convention in Indianapolis, Indiana and take the Salina Ag Truck and rent two Suburban's from Economy Auto Rental in Tahlequah.**

- 16. Consider and take possible action on assigning mentor teachers and a stipend for mentor teachers to work with teachers that qualify under state law.**
- 17. Consider and take possible action on establishing an After School Program (PAWS) in the elementary with a financial donation from Lakeside Bank of Salina.**
- 18. 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 items 20 and 21 listed below.**
- 19. Statement by the board president of executive session minutes.**
- 20. Consider and take possible action to ratify the SEA negotiations for the 2016-2017 school year.**
- 21. Consider and take possible action on any letters of resignation that may have been submitted by employees since last board meeting.**
- 22. New business.**
- 23. Adjournment.**