

**BLACKWELL BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA**

5:30 P.M.

January 7, 2013

Administration Building
201 E. Blackwell Ave.
Blackwell, Oklahoma

NOTE: The Blackwell Board of Education may discuss, vote to approve, vote to disapprove, or vote to table any item on this agenda.

I. Board Action

- A.** Board to consider and take action on appointment and the administration of the oath of office for the vacant school board seat # 4
70 O.S. Section 5-116
- B.** Board to consider and take action on the minutes of the December 3, 2012 regular board meeting
- C.** Board to consider and take action on the following encumbrances:
 - 1. General fund encumbrances numbered 704 through 749, change orders numbered 132 through 747, payroll encumbrances numbered 70211 through 70214 and payroll change order number 70101 through 70196.
 - 2. Child Nutrition fund encumbrance number 21 through 26.
 - 3. Gift fund encumbrances numbered 9 through 11, change order number 8.
 - 4. Co-op Fund encumbrances numbered 2 through 8, payroll change order numbered 70003.
- D.** Board to consider and take action on treasurer=s report
- E.** Board to consider and take action on school activity fund reports
- F.** Board to consider and take action on Estimate of Needs and Request for Appropriation for the Gift Fund, General Fund, and Child Nutrition Fund.
- G.** Board to consider and take action on appointing the 2012-2013 Professional Development Committee
- H.** Board to consider and take action on change in Activity Fund Purposes for Fundraising and Expenditures for Huston Early Child Center
- I.** Board to consider and take action on additions to the districts surplus items
- J.** Board to consider and take action to modify the policy on Coronation Royalty

- K.** Board to consider and take action on the approval of superintendent evaluation form
- II.** Reorganization of the Board of Education
 - A.** Board to consider and take action on the election of board officers
 - 1. President
 - 2. Vice President
 - 3. Clerk
- III.** Information to Board
 - A.** Superintendent Report
 - B.** Assistant Superintendent Report
- IV.** Personnel
 - A.** Proposed Executive Session
 - B.** Vote to convene in Executive Session
 - C.** Discuss the termination of the following position:
25 O.S. Section 307 (B) (1)
 - 1. BES Paraprofessional
 - D.** Discuss the resignation of the following position:
25 O.S. Section 307 (B) (1)
 - 1. BES Cafeteria Cook/Hostess
 - E.** Discuss the employment of the following positions:
25 O.S. Section 307 (B) (1)
 - 1. BES Cafeteria Cook/Hostess: full time and part time positions
 - 2. Substitutes
 - 3. BMS Computer Teacher
 - F.** Board to conduct superintendent's evaluation and discuss extension of contract
25 O.S. Section 307(B) (1)
 - G.** Vote to acknowledge return of board to open session
 - H.** Board to consider and take action on the superintendent's recommendations concerning termination of the following position:
 - 1. BES Paraprofessional
 - I.** Board to consider and take action on the superintendent's recommendations concerning resignation of the following position:
 - 1. BES Cafeteria Cook/Hostess
 - J.** Board to consider and take action on the superintendent's recommendations concerning the employment of the following position:

1. BES Cafeteria Cook/Hostess full time and part time positions
2. Substitutes
3. BMS Computer Teacher

K. Board to consider and take action on extending the superintendent's contract

V. New Business

VI. Adjournment

Posted this 3rd day of January, 2013 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell, Oklahoma.

Rhonda Buesing, Minute Clerk