

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

5:30 P.M.

January 7, 2014

Administration Building  
201 E. Blackwell Ave.  
Blackwell, Oklahoma 74631

NOTE: The Board of Education will meet in the Central Office Break Room at 5:00 p.m. for a snack/supper. No School Board action will be discussed or taken; therefore, no agenda items are listed in connection with this period prior to convening of the Board of Education meeting at 5:30 p.m.

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 the minutes of the December 2, 2013 regular board meeting and December 16, 2013 special board meeting.

**II. Consent Agenda**

*All of the following items, which concern reports and items of a routine nature normally approved at board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*

- A. Board to consider and take action on encumbrances
  - 1. Board to consider and take action on general fund encumbrances numbered 478 through 522, change orders numbered 8 through 475, payroll encumbrance number 70230 through 70242 and payroll change orders numbered 70031 and 70228.
  - 2. Board to consider and take action on building fund encumbrances numbered 6.
  - 3. Board to consider and take action on co-op fund payroll encumbrance numbered 70011, and payroll change order numbered 70009.
- B. Board to consider and take action on treasurer's report.
- C. Board to consider and take action on school activity fund reports and transfers.
- B. Board to consider and take action on Estimate of Needs and Request for Appropriation for the General Fund and Child Nutrition Fund.

**III. Board Action**

- A. Board to consider and take possible action on appointing the 2013-2014 Professional Development Committee

**IV. Information to the Board**

- A. Superintendent Report
  - 1. Board to discuss the Annual Student Dropout Report

- 2. Board to discuss the Annual Student College Remediation Report
- B. Assistant Superintendent Report

**V. Personnel**

- A. Proposed Executive Session
- B. Vote to convene in Executive Session
- C. Board to consider and take action on resignation of the following position:  
25 O.S. Section 307 (B) (1)
  - 1. HECC Custodian
  - 2. BHS Custodian
- D. Board to consider and take action on the employment of the following positions:  
25 O.S. Section 307 (B) (1)
  - 1. BHS English Substitute
  - 2. District Substitutes
- E. Board to conduct Superintendent's evaluation and discuss extension of contract  
25 O.S. Section 307(B) (1)
- F. Vote to acknowledge return of board to open session
- G. Board to consider and take action on the Superintendent's recommendations concerning resignation of the following position:
  - 1. HECC Custodian
  - 2. BHS Custodian
- H. Board to consider and take action on the Superintendent's recommendations concerning employment of the following position:
  - 1. BHS English Substitute
  - 2. District Substitute
- I. Board to consider and take action on extending the Superintendent's contract

**VI. New Business**

**VII. Adjournment**

Posted this 19<sup>th</sup> day of December, 2013 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell, Oklahoma.

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Rhonda Buesing, Minute Clerk