

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

5:30 P.M.

March 4, 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 #3.
70 O.S. Section 5-116
- B. Board to consider and take action on the minutes of the February 4, 2013 regular board meeting
- C. Board to consider and take action on the following encumbrances:
 - 1. General Fund encumbrances numbered 806 through 849 and changes orders numbered 23 through 841; payroll encumbrances numbered 70226 and payroll change orders numbered 70002 through 70225
 - 2. Child Nutrition Fund change order number 11 and payroll change orders numbered 70001 through 70020
 - 3. CO-OP Fund change orders numbered 4; and payroll change orders numbered 70001 through 70009
- D. Board to consider and take action on the treasurer's report
- E. Board to consider and take action on activity fund reports
- F. Board to consider and take action on activity fund transfers
- G. Board to consider and take action on the 2013-2014 School Calendar
- H. Board to consider and take action on the request from Blackwell High School to open activity fund account titled TSA Gateway with fundraising and expenditure purposes

II. Information to Board

- A. Superintendent
- B. Assistant Superintendent

III. Personnel Items

- A. Proposed Executive Session
- B. Vote to convene in Executive Session
- C. Discuss the employment of the following administrators for the 2013-2014 school year
25 O.S. Section 307 (B) (1)
- D. Discuss the resignation of the following position:
25 O.S. Section 307 (B) (1)

1. BHS Custodian
 2. Administrator
- E. Discuss the employment of the following position:
25 O.S. Section 307 (B) (1)
1. BHS Custodian
- F. Vote to acknowledge return of board to open session
- G. Board to consider and take action on the superintendent's recommendation concerning employment of the following administrators for the 2013-2014 school year:
- H. Board to consider and take action on the superintendent's recommendation concerning the resignation of the following positions:
1. BHS Custodian
 2. Administrator
- I. Board to consider and take action on the superintendent's recommendation concerning the employment of the following position:
1. BHS Custodian

IV. New Business

V. Adjournment

Posted this 28th day of February, 2013 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell, OK

Rhonda Buesing, Minute Clerk