

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

5:30 P.M.

November 4, 2013

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 on 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 Board Member resignation.
- B. Board to consider and take action on the minutes of the October 7, 2013 regular 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 432 through 458, change orders numbered 18 through 424, payroll encumbrances numbered 70212 through 70220 and payroll change orders numbered 70005 through 70131.
 - 2. Board to consider and take action on co-op fund encumbrance numbered 70010, payroll change orders numbered 70005.
 - 3. Board to consider and take action on child nutrition fund encumbrances numbered 25 through 26, change orders numbered 21, payroll encumbrance number 70020 and payroll change order number 70015 through 70016.
- 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.

III. Board Action

- A. Board to consider and take action on final budget for FY 2013-2014.
- B. Board to consider and take action on a resolution to County Election Board for 2014 Annual School Election on February 11, 2014.
- C. Board to consider and take action on a request to close split precincts for the February 11, 2014 Annual School Election.

- D. Board to consider and take action on contract for Oklahoma Department of Career and Technology Education and Secondary Programs FY 2013-2014.
- E. Board to consider and take action on District Surplus items.
- F. Board to consider and take action on approving application for conducting a middle school wrestling cooperative with Medford Public School for FY 2013-2014.

IV. Personnel

- A. Proposed executive session
- B. Vote to convene in executive session
- C. Discuss the resignation of the following positions:
25 O.S. Section 307 (B) (1)
 - 1. BMS Custodian
 - 2. BMS Secretary
- D. Discuss the employment of the following positions:
25 O.S. Section 307 (B) (1)
 - 1. BES Secretary
 - 2. District Paraprofessional
 - 3. District Substitutes
- E. Vote to acknowledge return of board to open session
- F. Board to consider and take action on Superintendent's recommendation concerning the resignation of the following position:
 - 1. BMS Custodian
 - 2. BMS Secretary
- G. Board to consider and take action on Superintendent's recommendation concerning the employment of the following positions:
 - 1. BES Secretary
 - 2. District Paraprofessional
 - 3. District Substitutes

V. Information to the Board

- A. Superintendent Report
- B. Assistant Superintendent Report

VI. New Business

VII. Adjournment

Posted this 31st day of October, 2013 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell, Oklahoma 74631.

Rhonda Buesing, Minute Clerk