

**BLACKWELL BOARD OF EDUCATION
REGULAR MEETING AGENDA**

5:30 P.M.

September 4, 2012

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 the minutes of the August 6, 2012 regular board meeting and August 30, 2012 special board meeting.
 - B. Board to consider and take action on encumbrances
 - 1. Board to consider and take action on general fund encumbrances numbered 447 through 508, change orders numbered 6 through 478 and payroll encumbrances numbered 70040 through 70067 and change orders numbered 70013 through 70037.
 - 2. Board to consider and take action on child nutrition fund encumbrances numbered 19 through 20.
 - 3. Board to consider and take action on gift and endowment fund encumbrances numbered 2.
 - C. Board to consider and take action on the treasurer=s report
 - D. Board to consider and take action on activity fund transfers
 - E. Board to consider and take action on school activity fund reports
 - F. Board to consider and take action on School Activity Fund Accounts, Fund Raising Activities and Purpose for Expenditures
 - G. Board to consider and take action on bids submitted for the Blackwell High School Concession/Restroom building located at High School Football/Track Complex and High School practice gym wall structure repair
 - H. Board to consider and take action on a Memorandum of Understanding between Pioneer Technology Center and Blackwell Public Schools to supplement the Blackwell Middle School Gateway Program
 - I. Board to consider and take action on transcribing credits for Anatomy/Physiology, Math Analysis, College Albebra, and College Biology from Pioneer Technology Center BioMed program. College Algebra would be transcribed as Algebra III, College Biology would be transcribed as Biology III.
 - J. Board to consider and take action on a coop alternative education agreement between Blackwell Public Schools and Newkirk Public Schools for the 2012-2013 school year

- K. Board to consider and take action on a contract between Blackwell Public Schools and the United Community Action Program, Inc.
- L. Board to consider and take action on Memorandum of Agreement between Blackwell Public Schools and United Way/AmeriCorps for the 2012-2013 school year
- M. Board to consider and take action on the Child Nutrition Procurement Plan for the 2012-2013 school year
- N. Board to consider and take action on additions to the district surplus items
- O. Board to consider and take possible action regarding High Stakes Testing Resolution
- P. Board to consider and take action on adjunct status for teacher, Jared Wynn, 6th grade Science
- Q. Board to consider and take action on the 2012-13 Estimate of Needs
- R. Board to consider and take action on architectural design plans for roof repairs at Huston Early Childhood Center
- S. Board to consider and take action on beginning the bidding process for roof repairs at Huston Early Childhood Center
- T. Board to consider and take action on Negotiated Agreement between Blackwell Public Schools and the Blackwell Education Association for 2012-2013 school year

II. Information to Board

- A. Superintendent Report
- B. Assistant Superintendent Report

III. Personnel

- A. Proposed executive session
- B. Vote to convene in executive session
- C. Discuss the employment of the following positions:
25 O.S. Section 207 (B) (1)

1. BES Paraprofessional
2. Child Nutrition Cook/Hostess

E. Discuss the resignation of the following positions:

25 O.S. Section 307 (B) (1)

1. Middle School Teacher/Coach
2. High School Paraprofessional

F. Vote to acknowledge return of board to open session

G. Board to consider and take action on the superintendent's recommendations concerning the employment of the following positions:

1. BES Paraprofessional
2. Child Nutrition Cook/Hostess

H. Board to consider and take action on resignations

1. Middle School Teacher/Coach
2. High School Paraprofessional

IV. New Business

V. Adjournment

Posted this 30th day of August, 2012 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