

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

May 15, 2012

Pretty Water School

6:00 p.m.

The Pretty Water Board of Education may discuss, vote to approve, vote to disapprove, vote to table, decide not to vote, or take any action on items listed, in whole or part, on this agenda.

ORDER OF BUSINESS: Agenda was posted in accordance to state law on 5/14/12. Meeting called to order by President. Record of those present or absent. Quorum to conduct business declared by President at _____ p.m.

1. Minutes of regular meeting on April 10, 2012 to be approved and/or amended as recorded in ledger.
2. Board action on:
 - General Fund Claims – 1-3, 6-8, 10-12, 15, 17-20, 22-29, 33, 44, 75, 78, 83, 92, 132, 134, 149, 157, 160, 162-164, 168-170, 174
 - Building Fund Claims – None
 - Child Nutrition Claims – 1-4, 7, 9, 10, 14
3. Public Hearing: Board will recognize public for comments. However, no action will be taken by the Board unless item is on Agenda.
 - Public Hearing on Federal Programs:
 - Title I -Language and Math
 - Title VI B-Reap Flex Program including:
 - Title IIA-Improving Teacher Quality
 - Title IID-Educational Technology
 - Title IV-Drug Education
 - Title V-Innovative Programs
 - Title VI B-Rural Education Achievement Program
 - Title VII-Indian Education
 - IDEA and -Special Education
4. Superintendent's Reports – Mr. Jeff Taylor
 - General school update
5. Financial Reports
 - Treasurer's Reports: General, Cafeteria, Building, and Sinking Funds
 - Activity Funds

6. Action Items:

- A. Board action to contract with Theresa Long for therapeutic services for the 2012-2013 school year.
- B. Board action to contract with Deborah McCollum for therapeutic services for the 2012-2013 school year.
- C. Board action on supplemental appropriation for child nutrition.
- D. Board action on Open Transfer requests for the 2012-2013 school year.
- E. Board action on entering executive session in accordance with 25 O.S. Section 307(B)(1) of the open meeting act to discuss the employment of an elementary teacher/coach so that the Board may return to open meeting and vote to employ, not employ, or table employment of an elementary teacher/coach. Time:_____
- F. President to acknowledge return of the Board to open session and make the executive session minutes compliance announcement. Time:_____
- G. Board action to employ, not employ, or table employment of an elementary teacher/coach for the 2012-2013 school year.
- H. Board action on approving Superintendent Jeff Taylor to employ temporary summer help.

7. Correspondence:

- None

8. New Business: Any matter unknown or unforeseen before posting agenda.
Discussion/Action

9. Motion to adjourn. Time: _____ p.m. Next meeting: Tuesday June 5, 2012, 6:00 p.m.

NOTE: The Board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law. The Board may discuss, make motion, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted by: Trish Hamilton on above mentioned date.