

AGENDA
Hulbert Public Schools
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
316 Rider Lane, Hulbert, OK
January 13th, 2019
5:30 P.M.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Superintendent's Report
 - a. Above and Beyond
 - b. Principal Reports
 - c. Financial Report
3. Public Comment
4. Consent Agenda-All of the following items, which concern reports and items of a routine nature normally approved at a 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. Agenda as part of the minutes
 - b. Minutes from:
 - i. Regular meeting on December 9th, 2019
 - c. Approval of the monthly financial report of activity funds
 - d. General Fund Encumbrances: 177-188
 - e. Building Fund Encumbrances: 49-51
 - f. Child Nutrition Fund Encumbrances: 25-26
5. Servpro presentation by Jeff Mueller (no action to be taken at the time)
6. Discuss and/or vote to approve/disapprove Gifted and Talented taking 9th-12th grade to the Crystal Bridges Museum in Bentonville, Arkansas
7. Discuss and/or vote to approve/disapprove Teacher of the Year and Support Employee of the year guideline update
8. Discuss and/or vote to approve/disapprove resignations
9. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Hulbert Public School 2019-20 Contracts
 - b. Superintendent's contract and continued employment or contract extension
10. Acknowledge the board's return to open session
11. Executive session minutes compliance announcement
12. Vote to approve/disapprove Hulbert Public Schools 2019-20 Contracts
13. Vote to approve/disapprove the superintendent's contract and continued employment or contract extension
14. New Business

15. Vote to Adjourn

The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)].

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Scott Kempenich, Supt.

Date: January 10th, 2020

Time: 2:00 p.m.

Place Posted: Front door of the Hulbert Public Schools Superintendent's Office

Front window of the Hulbert Public Schools Auditorium