

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
SEPTEMBER 8, 2016 AT 6:00 P.M.**

A G E N D A

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I.** Call to order and recording of members present or absent.
- II.** Vote to approve or disapprove and sign 2016/17 Estimate of Needs.
- III.** Approve or disapprove Consent Agenda Items: *All of the following items, which concern reports and items of a routine nature, normally approved at Board Meetings, 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)** Minutes of the August 1, 2016 regular board meeting.
 - B)** 2016/17 general fund purchase order numbers 88 - 112; co-op fund 1 - 3; building fund 11 - 17; child nutrition fund 14 - 19; payroll purchase order numbers 70016 - 70071; and any change orders that apply to any approved purchase orders.
 - C)** Payroll and claims represented by the 2016/17 general fund warrant numbers 57 - 203; co-op 1 - 28; building fund 17 - 34; and child nutrition 6 - 34.
 - D)** School activity fund report.
- IV.** Administrative Reports:
 - a. Lace Davis - Elementary Enrollment and Activities
 - b. Doug Davis - Junior High Enrollment and Activities
 - c. Cliff McCown - Secondary Enrollment and Activities
 - d. Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Condensed Financial, Bank Security Pledge Report, and Fuel Report
 - 2) ACT Report
 - 3) Discussion of Demolition of Dill City High School.
 - 4) Report on School Improvements and Campus Improvement Plan
- V.** Vote to approve or disapprove any Fund Raiser Request Forms.
- VI.** Vote to approve or disapprove any Student Transfers.
- VII.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- VIII.** Public Comment.
- IX.** Public Hearing for the purpose of taking public comments on financial matters on the final School District Expenditure and Revenue Reports for 2015/16.

- X.** Vote to approve or disapprove FFA Trip to National Convention on October 18 - 22, 2016 to Indianapolis, Indiana.
- XI.** Presentation of School District Accreditation Report.
- XII.** Vote to approve or disapprove Resolution that the 2016/17 School Year will consist of not less than 1,080 hours of Classroom Instruction.
- XIII.** Approval of Alternative Education Plan for the 2016/17 school year.
- XIV.** Approve or disapprove of Comprehensive Local Education Plan (CLEP) which includes: Gifted and Talented Plan, Technology Plan, Title I Plan, Capital Improvement Plan, Reading Sufficiency Plan, Emergency Plan, Professional Development Committee, Safe School/Healthy & Fit School Committee, and Textbook Committee.
- XV.** Approve or disapprove to apply to the Oklahoma State Department of Education to deregulate the accreditation standard of requiring 225 minutes of scheduled planning period each week for Patricia Lyles, certified teacher for the 2016/17 school year.
- XVI.** Approve or disapprove Lori Schneberger teaching one period as Adjunct in Psychology for the 2016/17 school year.
- XVII.** Approve or disapprove the resignation of Tammi Goodspeed, Custodian, effective August 31, 2016.
- XVIII.** Approve or disapprove the temporary contract and employment of a Part-time Washita County Co-op Speech Pathologist for the 2016/17 school year.
- XIX.** Approve or disapprove the temporary contract and employment of a Teacher's Assistant for the 2016/17 school year.
- XX.** Revise, amend, approve or disapprove School Policy DMB - Professional Growth and Development; DMB-R1 - Professional Growth and Development Regulations; DNA - Teacher Evaluations; DNAA - Evaluation of Administrative Personnel; EIA-R4 - Student Retention Regulations; FE - Open Transfer Policy; FNCGA - Weapons Free School; DNA-P Teacher Performance Evaluation Procedures (Deleted); and DNAA-P Leader Performance Evaluation Procedures (Deleted).
- XXI.** New Business: *(New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda. 25 O.S. Sec. 311(A)(9))*
 - A.
 - B.
- XXII.** Adjournment.

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Agenda

Burns Flat-Dill City Board of Education

are requested to contact this office no later than 12:00 noon on the day of said meeting so arrangements may be made to accommodate said individuals. This agenda was posted on the front door of the Burns Flat-Dill City High School Building on September 7, 2016 at 2:00 p.m.

Superintendent's Secretary