

**Colcord Board of Education
Special Board Meeting
Friday, June 1st, 2018
12:00 P.M.
Dan Draper Community Center:
Board Room
433 South Larmon
Colcord, OK 74338**

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116.

Agenda prepared by Mr. Bud C. Simmons, Superintendent of Schools, with recommendations from any or all board members.

1. Call meeting to order.
2. Roll call.
3. Approval of agenda.
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. PO's over 1,000.00 as listed below:

70135-Kevin Shawver-Drivers Ed	2,420.00
70136-Justin Kindle-Drivers Ed	2,420.00
394 POWERSCHOOL	2,250.00
 - b. Encumbrance for board approval:
390-396
5. Motion and vote to enter into executive session to discuss the possible hiring of a federal programs director/virtual class administrator combined position. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
6. Motion and vote to acknowledge the board's return from executive session.
7. Board Clerk's statement of executive session minutes.
8. Motion and vote to hire a federal programs director/virtual class administrator on the same terms and conditions of employment as the 2017-2018 school year and approval of the related certified administrator's contract—with the acknowledgement that salary for the 2018-2019 school year may be increased at such time as the district receives confirmation that the district will receive

funds for the legislatively authorized pay raises and referendum issues affecting the receipt of funding are fully resolved.

9. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Thursday May 31st, 2018 at 12:00 P.M.. by Suzy Harrington.