

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, MAY 15, 2017 AT 7:00 P.M.,
CAFETERIA, PORUM SCHOOL
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA**

The Board of Education Porum Public School, will hold a special meeting Monday, May 15, 2017, at 7:00 p.m. in the cafeteria at Porum Schools, Fourth & Osage Streets, Porum, OK. Notice of this meeting was given to the Muskogee County Clerk at least forty-eight (48) hours in advance of the meeting, and agenda is posted in prominent public view at the entrance of the High School building at least forty-eight (48) hours prior to the meeting, excluding Saturday, Sundays, and holidays, pursuant to Title 25, Oklahoma Statutes section 301 et seq, the Oklahoma Open Meeting Act. Copies are posted in Porum High School and U. S. Post Office as well as on the School district website.

AGENDA

1. Call meeting to order.
2. Roll call to establish quorum.
3. The board will hear an appeal for Heather Robinson's removal from school premises. Order of the written appeal process is at follows:
 - a. The superintendent shall present each of the board members with a copy of the written summary provided to the complainant;
 - b. Heather Robinson shall present each of the board members with a copy of a written response to the superintendent's paperwork;
 - c. Members of the board of education shall be afforded the opportunity to ask questions related to the summary and response;
 - d. The board of education shall vote to accept, amend, or reject the recommendation of the superintendent with regard to the directive to Heather Robinson;
4. Open Forum
5. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at board meetings, could represent a consent agenda. The consent agenda consists of the discussion, consideration, and approval of the following items.
 - A. Accept agenda as part of the meeting
 - B. General fund encumbrances no. 247 through no. 260 in the amount of \$2,903.77.
 - C. Building Fund encumbrance no. 11 in the amount of \$160.00.
 - D. Sinking fund encumbrance no. 3 in the amount of \$63,625.00.
 - E. Approval of minutes of the April 10, 2017 regular board meeting.
 - F. Monthly Custodian's Activity Report.
 - G. Monthly Treasurer's Report.
 - H. Change Orders.
 - I. Prosperity Bank Statement.
 - J. Approval of fund raisers.
 - K. Approval of School Board Policies.
 - a. GJ- School Visitors
 - b. GJ-P- School Visitors Grievance/Appeal Process
6. Elementary Principal's Report.
7. Secondary Principal's Report.

8. Superintendent's Report.
9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Vote to approve or not approve contract with Gabbart Communications for webhosting and school website for the 2017-2018 school year.
11. Vote to accept or not accept a contract with Tom Cameron and associates for services in Title I Indian Education and Special Education programs for the 2017-2018 school year.
12. Consideration and action to approve or not approve the C.L.E.P. Plan for the 2016 to 2018 school years.
13. Consideration and possible action to approve or not approve the Summer Driver's Education program, contingent on student enrollment.
14. Consideration and possible action to approve summer school using Edgenuity for credit recovery, remediation, acceleration and Alternative Education.
15. Consideration and action to approve or not approve Northeast Asbestos Mgmt. Services to be our Asbestos Inspector/Management Planner for the 2017-2018 school year.
16. Consideration and action to approve or not approve to renew contract with Precision Drug screening for drug and alcohol screening of school bus drivers for the 2017-2018 school year.
17. Consideration and action to approve or not approve to renew contract with Precision Drug screening for drug and alcohol screening of extracurricular students for the 2017-2018 school year.
18. Consideration and possible action to approve or not to approve the membership to the Oklahoma State School Boards Association for the 2017-2018 school year.
19. Vote to approve or not approve Porum Varsity Basketball to travel out of state on June 1st to Mountainburg, Arkansas for Thursday League.
20. Vote to approve or not approve Porum Varsity Basketball to travel out of state on June 10th to Neosho, Missouri, Crowder College Camp.
21. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing the re-employment of certified personnel for the 2017-2018 school year and to discuss resignations and retirements.
 - a.) Vote to convene into executive session.
 - b.) Vote to acknowledge return to open session.
 - c.) Statement of Executive Session Minutes.
22. Consideration and action to accept or not accept resignation and retirements.
23. Consideration and action to re-employ or not re-employ certified personnel for the 2017-2018 school year, as listed on Attachment A.
24. Consideration and action to renew or not renew temporary contracts of certified personnel for the 2017-2018 school year, as listed on Attachment B.

25. Vote to approve or not approve contract with Lesa Miller for speech pathology services for the 2017-2018 school year.

26. New business.

27. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 11th day of May, 2017 at 3:00 p.m. and notice of this special meeting was given to the Muskogee County Clerk at least 48 hours prior to the meeting.

Posted by:

Dr. Landon Berry
Superintendent

SPECIAL MEETING

STATE OF OKLAHOMA
COUNTY OF MUSKOGEE

I, the undersigned Clerk of the Board of Education of Porum School District, Muskogee County, Oklahoma, certify that notice of the date, time and place of this special meeting was given at least 48 hours prior to this meeting and was mailed or delivered to all of those who have made written request and paid the request fee for notice of special meetings.

I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 15th day of May 2017.

Clerk, Board of Education