

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular School Board Meeting

**Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432**

**10 August, 2015
6:30 P.M.**

A G E N D A

Notice: The Board of Education may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item contained in this agenda.

I. Routine

- a. Call meeting to order.
- b. Roll call of members.
- c. Public participation recognition of guests.
- d. Discussion and possible action on previous board minutes:
 - i. Regular board meeting July 13, 2015
 - ii. Special board meeting July 20, 2015
 - iii. Special board meeting Aug. 3, 2015

II. Information Reports (no action)

- a. Administration Report
 - i. Lightning Repairs
 - ii. Computer Repair
 - iii. Dolese Donation
 - iv. Johnston County
 - v. Back to School Bash
 - vi. Robotics

III. General

- a. Discussion and possible action on use of school facilities.
- b. Discussion and possible action on adopting a new cafeteria policy (Appendix A).
- c. Discussion and possible action on mandatory pricing increase for child nutrition as follows:
 - i. Student breakfast from \$.50 to \$1.00 (Federal rate \$1.99)
 - ii. Student lunch from \$2.00 to \$2.25 (Federal rate \$3.30)
 - iii. Adult breakfast from \$0.00 to \$2.00
 - iv. Adult lunch from \$0.00 to \$3.50
- d. Discussion and possible action on replacing copier damage by lightning.

- e. Discussion and possible action to contract with Omega-Tech for technology support and maintenance.

IV. Instruction

- a. Discussion on student transfers.
- b. Discussion and possible action on contracting with Prohab for OT & PT service.
- c. Discussion and possible action to approve contract with Soprus Learning for Dibels.
- d. Discussion and possible action to adjunct Cara Dominick for Humanities.
- e.
- f. Discussion and possible action to accept college level U.S. History for high school U.S. History credit.
- g. Discussion and possible action to accept all college level course work on a one credit per class equivalent.
- h. Discussion and possible action to contract with Edmentum for virtual instruction.
- i. Discussion and possible action to approve the 2015-2016 student handbook.
- j. Discussion and possible action to change the senior trip policy.

V. Personnel

- a. Discussion and possible action on any resignations received since the last board meeting.
- b. Discussion and possible action to contract with Layla Al-khateib for visual services for the 2015-2016 school year.
- c. Discussion and possible action to contract for speech pathology services.
- d. Discussion and possible action to approve Lucas Hamilton as a volunteer coach.
- e. Purposed executive session to discuss the employment of a secondary business teacher, maintenance and elementary secretary/activities account treasure in accordance with the provisions of 25 O.S. § 307 (B)(1).
 - i. Vote to convene into executive session.
 - ii. Acknowledgement of board return to open session.
 - iii. Executive session minute's compliance announcement.
- f. Discussion and possible action to employ a secondary business teacher for the 2015-2016 school year.
- g. Discussion and possible action to employ a part time maintenance person.
- h. Discussion and possible action to employ an elementary secretary/activities account treasure.

VI. Finance

- a. Discussion and possible action on the Activity Fund report.
- b. Discussion and possible action on the Treasure report.
- c. Discussion and possible action to approve current General Fund expenditures.
- d. Discussion and possible action to contract with KTC for transportation services.
- e. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.

VII. New Business

VIII. Vote to Adjourn

**Posted this _____ day of August at _____ o'clock, a.m or p.m., on the end door of the Coleman
Public Schools high school building, visible for public view by:**

Print

Signature

Title