COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular School Board Meeting
Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
_9_ May, 2016
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.

II. Statement of Consent Agenda:

The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the board members. Upon request, any board member may request any one or more matters be removed from the consent agenda and acted upon separately.

III. Approval of the Consent Agenda
   a. Discussion and possible action on previous board minutes:
      i. Regular Board Meeting April 11, 2016
   b. Discussion and possible action to approve the Treasure Report.
   c. Discussion and possible action on the Activity Fund report.
   d. Discussion and possible action to approve current General Fund Expenditures #722-#783 and Building Fund Expenditures #46-#51.

IV. Items removed from the consent agenda.

V. Information Reports (no action)
   a. Administration Report
      i. Highly Qualified Teacher
      ii. OkSDE designation of Coleman as a Reward High School
      iii. Cafeteria Food Service
      iv. Playground Equipment
      v. Bus Engine & Multi-function activity bus requirements.
      vi. OSSBA summer conference August 26-28
      vii. Oklahoma Rural Rehabilitation Corp. Grant
      viii. SOIC (Southeastern Oklahoma Interlocal Coop) closing & discontinuing Foster Grandparent Program.
      ix. National Technical Honor Society inductee.

b. Principal Report

VI. General

a. Discussion and possible action on use of school facilities.
b. Discussion on repairing Hustler mower.
c. Discussion concerning updating district policy manual.
d. Discussion and possible action to approve Sick Bank policy.
e. Discussion and possible action to contract with Prohab Therapy Specialist.
f. Discussion and possible action to contract with *Alcohol & Drug Testing Inc.* (Tuttle, OK) for the 2015-2016 school year.
g. Discussion and possible action to Co-op with Choctaw Nation Interlocal Coop for alternative education services.
h. Discussion and possible action to contract with Advantech Pest service.
i. Discussion and possible action to approve “Application for Vacant Board Position”
j. Discussion and possible action to approve “Bio-Medical Sciences Academy Joint Agreement” between KTC & Coleman Public School.

VII. Instruction

a. Discussion and possible action to create and support a Coleman Rodeo Team.

VIII. Personnel

a. Discussion and possible action to approve updated employment contracts contracts.
b. Purposed executive session to discuss the employment of the Superintendent 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.
c. Discussion and possible action to rehire or table Mr. James Miller as superintendent.
d. Discussion and possible action to approve an extra duty contract for Randy Bowen and Pete Marak to fulfill summer maintenance duties.

IX. Finance

a. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.
b. Discussion and possible action to transfer funds in Activity Fund Account.

X. New Business

XI. Vote to Adjourn

Posted this 5 day of May 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**