

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular School Board Meeting

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

**9 November, 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 October 12, 2015
 - ii. Special Board Meeting October 27, 2015

II. Information Reports (no action)

- a. Administration Report
 - i. Lightning Repairs, Gym, Security
 - ii. Grants received
 - iii. Playground Equipment update
 - iv. Veteran's Day activities
 - v. Annual school election filing period
 - 1. Opens 8 a.m. on Monday, December 7, 2015
 - 2. Closes 5 p.m. on Wednesday, December 9, 2015
 - 3. Candidacy contesting declaration must be filed by 5 p.m. Friday December 11, 2015
 - 4. Withdrawal must be filed by 5 p.m. on Friday, December 11, 2015
 - 5. Annual Election is Tuesday, February 9, 2016
 - 6. Annual School Runoff Election is Tuesday, April 5, 2016.
- b. Principal Report
 - i. Multiage Classroom update

III. General

- a. Discussion and possible action on use of school facilities.
- b. Discussion concerning procedures and practices when employees are absent.

IV. Instruction

- a. Discussion on student transfers.

V. Personnel

- a. Discussion and possible action on any resignations received since the last board meeting.
- b. Discussion and possible action to amend the personnel leave policy to calculate leave by quarter hour intervals rather than half day intervals.

VI. Finance

- a. Discussion and possible action to approve the Treasure Report.
- b. Discussion and possible action on the Activity Fund report.
- c. Discussion and possible action to approve current expenditures.
- d. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.

VII. New Business

VIII. Vote to Adjourn

Posted this 6 day of November at 12:00 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