

# **BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Thursday, September 12, 2013 – 6:00 p.m.**

**Administration Building—Board of Education Room**

**604 N. 7<sup>th</sup> St., Boswell, OK 74727**

## **1. Call to Order**

- 1.01 Roll Call and Declaration of Quorum
- 1.02 Invocation
- 1.03 Welcome
- 1.04 Consideration, motion, and vote to approve or disapprove the agenda for September 12, 2013 meeting and to include it as part of the minutes; President's statement regarding compliance with the Oklahoma Open Meeting Act.
- 1.05 Consideration, motion, and vote to approve or disapprove minutes of the August 8, 2013 Regular Meeting and the August 19, 2013 Special Meeting.

## **2. Public Comment:** *Board Policy requires those wishing to address the board be placed on the agenda by contacting the Superintendent of Schools forty-eight(48) hours (two working days) prior to the meeting. Speakers should not comment on personnel issues or items that may be protected under the Family Educational Rights to Privacy Act (FERPA). The Board cannot take action on items addressed during public comments unless they meet criteria for new business.*

## **3. Regular Business**

- 3.01 Consideration, motion, and vote to approve or disapprove appointment of Internal Activities Review Committee.
- 3.02 Consideration, motion, and vote to approve or disapprove a Teacher Evaluation Committee for the 2013-2014 SY.
- 3.03 Consideration, motion, and vote to approve or disapprove the 2013-2014 Estimate of Needs.
- 3.04 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, purchase orders, and warrants for payment from the General fund and Building fund.
- 3.05 Consideration, motion, and vote to approve or disapprove purchase of tractor and mower per the Athletic Advisory Committee.
- 3.06 Administrator Reports.
  - 3.06.1 Principal's Reports
  - 3.06.2 Superintendent's Report

## **4. New Business:** *The board may consider and take action on any item that could not have reasonably been known about when the agenda was prepared.*

## **5. Adjourn**

Posted at 3:00 p.m. on Wednesday, September 11, 2013 on the entry glass of the administration building located at 604 North 7<sup>th</sup> Street, Boswell, OK by \_\_\_\_\_, Administrative Assistant.

***NOTE:*** *The Boswell Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.*