

BOSWELL BOARD OF EDUCATION SPECIAL MEETING AGENDA

Tuesday, September 18, 2018 – 6:00 p.m.

Administration Building—Board of Education Room

604 N. 7th 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 18, 2018 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 9, 2018 Regular 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 Tool Committee for the 2018-2019 SY.
 - 3.03 Consideration, motion, and vote to approve or disapprove the 2018-2019 Estimate of Needs.
 - 3.04 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the General fund and Building fund for the 2018-2019 FY.
 - 3.05 Consideration, motion, and vote to approve or disapprove authorizing Keith Edge, in the capacity of the LEA's Superintendent, to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of the federal award(s); along with authorization from Linda Kay Green, Federal Program Director.
 - 3.06 Consideration, motion, and vote to approve or disapprove moving forward with the USDA HVAC/Dishwasher/Window Grant and sign agreement.
 - 3.07 Administrator Reports.
 - 3.07.1 Principal's Reports – including annual drop out report and annual college remediation report
 - 3.07.2 Superintendent's Report
- 4. Personnel**
 - 4.01 Consideration, motion, and vote to approve or disapprove the listed extra-duty contract for the 2018-2019 SY.
Stephanie Eastwood After School Tutor
 - 4.02 Sign contract revision: Stephanie Phillips
- 5. Adjourn**

Posted at 3:00 p.m. on Monday, September 17, 2018 on the entry glass of the administration building located at 604 North 7th 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.*