

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

**Thursday, April 10, 2014 – 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 April 10, 2014 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 March 13, 2014 regular meeting and March 27, 2014 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 Kim Cooper is doing a presentation concerning the progress in the cafeteria and an update on the changes and upcoming changes.
- 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, purchase orders, and warrants for payment from the general fund and building fund.
- 3.03 Consideration, motion, and vote to approve or disapprove the Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015. This resolution authorizes filing of the Form 471 application(s) for funding year 2014-2015 and the payment of the applicant's share upon approval of funding and receipt of services.
- 3.04 Consideration, motion, and vote to approve or disapprove Temporary Appropriations for the 2014-2015 SY.
- 3.05 Consideration, motion, and vote to approve or disapprove 3 and 4 year old program in conjunction with Little Dixie for the 2014-2015 SY.
- 3.06 Consideration, motion, and vote to approve or disapprove contracts for Special Education physical therapy services and occupational therapy services from July 2014 through June 2015.
- 3.07 Consideration, motion, and vote to approve or disapprove using services provided by Shelia Glover for Special Education for the 2014-2015 SY.
- 3.08 Consideration, motion, and vote to approve or disapprove contracting with MAS for financial/student information software and technical support for the 2014-2015 SY.
- 3.09 Consideration, motion, and vote to approve or disapprove activity fund – fund raisers.
- 3.10 Consideration, motion, and vote to approve or disapprove participation in the Choctaw Nation Inter-Local Cooperative Alternative Education Program for the 2014-2015 SY.
- 3.11 Administrator Reports.
  - 3.11.01 Principal's Reports
  - 3.11.02 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. Personnel:**

5.01 Proposed executive session to discuss the reemployment status of all support personnel listed in 5.02 so that the board may return to open session and vote to reemploy or table the reemployment of listed support personnel, discuss the employment of a Superintendent for the 2014-2015 SY, and discuss the employment of a PK-12<sup>th</sup> grade Principal for the 2014-2015 SY. 25 O.S. §307 (B)(1) & (7).

5.01.01 Vote to enter executive session.

5.01.02 Vote to acknowledge return to open session.

5.01.03 President's statement of executive session minutes.

5.02 Presentation of Superintendent's recommendations concerning the reemployment of all support personnel listed below:

Katie Bohanan

Jonie Brown

Cathy Burns

Sheri Cartwright

Odessa Eastwood

Paul Green

Debbie Harrison

Teresa Jacob

Tammy James

David McIntyre

Matilda McIntyre

Essie J. Moore

Jesse Prince

Steven Roberson

Tiffany Rubio

Guy Snow

Coltlyn Springfield

Myrna Vansickle

5.03 Vote to reemploy or table the reemployment of those support personnel recommended by the Superintendent for reemployment.

5.04 Consideration, motion, and vote to approve or disapprove resignations.

5.05 Consideration, motion, and vote to approve or disapprove the employment of a Superintendent for the 2014-2015 SY.

5.06 Consideration, motion, and vote to approve or disapprove the employment of a PK-12<sup>th</sup> grade Principal for the 2014-2015 SY.

**6. Adjourn**

**Posted at 3:00 p.m. on Wednesday, April 9, 2014 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.***