

BOSWELL BOARD OF EDUCATION SPECIAL MEETING AGENDA
Thursday, August 15, 2017 – 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 the August 15, 2017 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 July 13, 2017 Regular Meeting and July 18, 2017 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 encumbrances, change orders, and purchase orders for payment from the general fund and building fund for the 2017-2018 fiscal year.
- 3.02 Consideration, motion, and vote to authorize Keith Edge to approve student fund raising activities for the 2017-2018 SY.
- 3.03 Consideration, motion, and vote to approve or disapprove contract for Secondary Career and Technology Education Programs for the 2017-2018 school year.
- 3.04 Consideration, motion, and vote to approve revision of activity fund sub-accounts and specifying revenue and expenditure types to subsequently allow sub-account 849 FFA to purchase gift cards to be used as prizes for rodeo ticket sale promotions.
- 3.05 Consideration, motion, and vote to approve or disapprove Cash Fund Estimate of Needs and Request for Appropriation form for the Insurance Fund.
- 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. Personnel

- 5.01 Proposed executive session to discuss the employment of a teacher on a one-year temporary contract, discuss extra-duty contracts and 10 month contracts, reconsider employment offer to elementary teachers, and discuss resignation(s), so that the board may return to open session and vote to approve or disapprove to employ or not to employ a teacher on a one-year temporary contract, approve or disapprove extra-duty contracts, sign 10 month contracts, resend employment offer to elementary teachers, and approve or disapprove resignation(s).

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 Consideration, motion, and vote to approve or disapprove employment of a teacher on a one-year temporary contract for the 2017-2018 SY.
- 5.03 Consideration, motion, and vote to approve or disapprove substitute teacher list for the 2017-2018 SY.
- 5.04 Consideration, motion, and vote to approve or disapprove extra duty contracts as listed for the 2017-2018 SY.

5.04.1 Timothy Bowen

High School Boys Fall Baseball
High School Boys Spring Baseball
Junior High Boys Fall Baseball
Junior High Boys Spring Baseball
Ballfield Maintenance
Elementary Girls Basketball
Elementary Boys Basketball

5.04.2 Connie Hunt

After School Tutor

5.04.3 Danielle Whorton

After School Tutor

- 5.05 Consideration, motion, and vote to approve or disapprove resending employment offer to elementary teachers: Tonya Dawson and Misty Huseth.
- 5.06 Consideration, motion, and vote to approve or disapprove resignation of Board Vice-President, James Dickson.
- 5.07 Sign contracts.

6. Adjourn

Posted at 3:00 p.m. on Monday, August 14, 2017 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.*