

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, December 11, 2014—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 December 11, 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 the November 13, 2014 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 encumbrances, change orders, purchase orders, and warrants for payment from the general fund and building fund.
 - 3.02 Consideration, motion, and vote to approve or disapprove activity fund transfers from the Senior Class to Athletic Concession in the amount of \$140.52 and from the Junior Class to Athletic Concession in the amount of \$140.52 for concession supplies used during the Fall Festival.
 - 3.03 Administrator Reports
 - 3.03.01 Principal's Reports
 - 3.03.02 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 conduct annual evaluation of the Superintendent. **25 O.S. Section 307 (B) (1)**
 - 5.02 Vote to convene or not to convene in executive session.
 - 5.03 Vote to acknowledge or not to acknowledge return to open session.
 - 5.04 President's statement of executive session minutes.
- 6. Adjourn**

Posted at 3:00 p.m. on Wednesday, December 10, 2014 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.*