

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

**Thursday, December 12, 2019–6:00 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 December 12, 2019 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 14, 2019 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, and purchase orders for payment from the general fund, building fund, transportation bond fund, and building bond fund.
  - 3.02 Discussion of plan to be submitted to Oklahoma State Department of Education decision for exceeding special education caseload and signing document.
  - 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).**
    - 5.01.01 Vote to convene or not to convene in executive session.
    - 5.01.02 Vote to acknowledge return to open session.
    - 5.01.03 President's statement of executive session minutes.
- 6. Adjourn**

Posted at 3:00 p.m. on Wednesday, December 11, 2019 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.*