

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, December 8, 2016–6:00 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 8, 2016 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 10, 2016 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.*

- 2.01 Donna Head and Sherri Cheek from the Examiner Newspaper of Hugo would like to speak to the Board concerning coverage of the school in the newspaper.

3. Regular Business

- 3.01 Phone presentation of 2015-2016 Fiscal Year Audit by representative of Jenkins & Kemper.
- 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund, building fund, co-op fund, and insurance fund.
- 3.03 Consideration, motion, and vote to approve or disapprove district policies – including District Foster Care Plan under ESSA.
- 3.04 Consideration, motion, and vote to approve a roofing contractor bid for district roof repairs.
- 3.05 Consideration, motion, and vote to approve or disapprove updating the elementary computer lab for grades K-6th.
- 3.06 Discuss Bus Driver safety training.
- 3.07 Administrator Reports
 - 3.07.01 Principal's Reports
 - 3.07.02 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 employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public employee. 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 Accept resignations.

6. Adjourn

Posted at 3:00 p.m. on Wednesday, December 7, 2016 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.*