

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, February 12, 2015--6:00 p.m.

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 to disapprove the agenda of February 12, 2015 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 to disapprove minutes of January 8, 2015 regular meeting.
 - 1.06 Elect Board Officers
 - 1.06.01 President
 - 1.06.02 Vice-President
 - 1.06.03 Clerk
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. **Suspension Hearing**
 - 3.01 Proposed Executive Session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7).
 - 3.01.01 Vote to convene or not to convene in executive session.
 - 3.01.02 Acknowledge to return to open session.
 - 3.01.03 Executive session minutes compliance announcement.
 - 3.02 Vote to accept, reject, or amend the recommendation of the administration with regard to the suspension of minor student A.
4. **Regular Business**
 - 4.01 Consideration, motion, and vote to approve or disapprove Senior Trip plans.
 - 4.02 Presentation by Bobby Green of School Kids Nutrition concerning findings of Child Nutrition audit.
 - 4.03 Review bids for consulting services for the child nutrition program: consideration, motion, and vote to approve or disapprove contracting for child nutrition program consulting services.
 - 4.04 Consideration, motion, and vote to approve or disapprove school calendar for the 2015-2016 school year.
 - 4.05 Consideration, motion, and vote to approve or disapprove policies and plans.
 - 4.06 Consideration, motion, and vote to approve or to disapprove encumbrances, change orders, purchase orders, and warrants for payment from general fund and building fund.

- 4.07 Administrator Reports.
 - 4.07.01 Principal's Reports
 - 4.07.02 Superintendent's Report

5 **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.*

6 **Personnel**

- 6.01 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public employee, discuss compensation of all employees, and to discuss real property. **25 O.S. Section 307 (B) (1) & (3).** The board will: Discuss the reemployment of Rick Grimes as principal for the 2015-2016 school year, and accepting bids for Dungee School Land.
 - 6.01.01 Vote to enter executive session.
 - 6.01.02 Vote to acknowledge return to open session.
 - 6.01.03 President's statement of executive session minutes.
- 6.02 Consideration, motion, and vote to approve or disapprove reemploying Rick Grimes as principal for the 2015-2016 school year.
- 6.03 Discuss real property and consideration, motion, and vote to approve or disapprove advertising for sealed bids for the Dungee School land and setting date to open sealed bids.

7 **Adjourn**

Posted at 3:00 p.m. on Wednesday, February 11, 2015 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.*