

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, February 13, 2014--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 13, 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 to disapprove minutes of January 9, 2014 regular meeting and special meetings of January 20, 2014 and January 27, 2014.
 - 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. **Regular Business**
 - 3.01 Presentation by Alternative Service Concepts Agents to review school insurance coverage/policy.
 - 3.02 Consideration, motion, and vote to approve or disapprove purchase of software and service for Child Nutrition program following presentation by Bobby Green of SchoolKids Nutrition Consulting.
 - 3.03 Consideration, motion, and vote to approve or to disapprove encumbrances, change orders, purchase orders, and warrants for payment from general fund and building fund.
 - 3.04 Administrator Reports.
 - 3.04.01 Principal's Reports
 - 3.04.02 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. Section 307 (B) (1).** The board will:
 - 5.01.01 Discuss the appointment of an assistant on-site administrator, the resignation and employment of support personnel, and the resignation of certified staff.
 - 5.01.02 Vote to enter executive session.

- 5.01.03 Vote to acknowledge return to open session.
- 5.01.04 President's statement of executive session minutes.
- 5.02 Discuss and take action on the following items:
 - 5.02.01 Consideration, motion, and vote to approve or disapprove the employment of support personnel in the cafeteria for the remainder of the current school year.
 - 5.02.02 Consideration, motion, and vote to approve or disapprove appointing an assistant on-site administrator.
 - 5.02.03 Sign contracts for on-site administrators.

6. Adjourn

Posted at 3:00 p.m. on Wednesday, February 12, 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.*