

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, February 9, 2017--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 9, 2017 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 12, 2017 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. **Regular Business**
 - 3.01 Presentation and discussion with community member Alan Simpson.
 - 3.02 Consideration, motion, and vote to approve or disapprove Senior Trip plans.
 - 3.03 Consideration, motion, and vote to approve or disapprove school calendar for the 2017-2018 school year.
 - 3.04 Consideration, motion, and vote to approve or disapprove Audit Engagement Letter with Jenkins & Kemper for the 2016-2017 SY.
 - 3.05 Consideration, motion, and vote to approve or to disapprove encumbrances, change orders, and purchase orders for payment from general fund, building fund, co-op fund, and insurance fund.
 - 3.06 Open bids submitted for bus purchases in conjunction with EPA Grant. Consideration, motion, and vote to approve or disapprove accepting a bid for bus purchase in conjunction with the EPA Grant.
 - 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. Section 307 (B) (1) & (7).** The board will: Discuss the reemployment of Rick Grimes as principal for the 2017-2018 school year and

extra duty contracts for Junior High Spring Softball and High School Spring Softball.

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 Consideration, motion, and vote to approve or disapprove reemploying Rick Grimes as principal for the 2017-2018 school year.

5.03 Consideration, motion, and vote to approve or disapprove the following extra-duty contracts for Spring Softball with the condition there is enough student participation.

5.03.01 John Talley Junior High Spring Softball
High School Spring Softball

6 Adjourn

Posted at 3:00 p.m. on Wednesday, February 8, 2017 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.*