

**BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**Thursday, January 11, 2018--6:00 p.m.**  
**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 to disapprove the agenda of January 11, 2018 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 December 18, 2017 special 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 to disapprove encumbrances, change orders, and purchase orders for payment from general fund and building fund.
  - 3.02 Consideration, motion, and vote to approve or disapprove the updated Wellness Policy to stay compliant with Federal guidelines.
  - 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 discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public employee. **25 O.S. §307 (B) (1) & (7).** The Board will conduct the annual evaluation of the Superintendent and discuss the re-employment of Keith Edge as Superintendent of Boswell I.S.D. for the 2017-2018 school year and review employee leave policy.
    - 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 Discuss and take action on the employment of Keith Edge as Superintendent of Boswell I.S.D. for the 2018-2019 school year.
  - 5.03 Accept Resignations.
6. **Adjourn**

Posted at 3:00 p.m. on Wednesday, January 10, 2018 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.*