

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, June 13, 2013 – 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 June 13, 2013 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 May 28, 2013 Special Board Meeting and the May 16, 2013 Regular Board 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 disapprove encumbrances, change orders, purchase orders, and warrants for payment from the general fund and building fund.
- 3.02 Consideration, motion, and vote to approve or disapprove the demolition of lawn mower building.
- 3.03 Consideration, motion, and vote to approve or disapprove removal of awning, removal of sidewalk, and construction of dog proof fence around the elementary playground.
- 3.04 Consideration, motion, and vote to approve or disapprove athletic guidelines.
- 3.05 Consideration, motion and vote to approve or disapprove setting dates for Whole Board Development Training.
- 3.06 Consideration, motion and vote to approve or disapprove forming an athletic advisory committee.
- 3.07 Consideration, motion and vote to approve or disapprove appointments to the athletic advisory committee.
- 3.08 Board Discussion on following topics: time clock for support personnel, programmable thermostats, diesel storage tanks and fuel station for buses, review teacher and student surveys, and school Facebook page.
- 3.09 Administrator Reports.
 - 3.09.01 Principal's Reports
 - 3.09.02 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 of an additional elementary teacher for 2013-2014 SY in order that the board may return to open session and vote to employ or not to employ an elementary teacher. 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 Consideration, motion, and vote to approve or disapprove the employment of an elementary teacher for the 2013-2014 SY.
- 5.03 Consideration, motion, and vote to approve or disapprove the employment of a teacher on a one year temporary contract for the 2013-2014 SY.

6. Adjourn

Posted at 3:00 p.m. on Wednesday, June 12, 2013, 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.*