

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, June 9, 2016 – 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 9, 2016 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 20, 2016 Special 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, and purchase orders for payment from the general fund, building fund and co-op fund.
- 3.02 Consideration, motion, and vote to approve or disapprove the Student Handbook for the 2016-2017 SY.
- 3.03 Consideration, motion, and vote to approve or disapprove the update to the Wellness Plan.
- 3.04 Consideration, motion and vote to approve or disapprove continuing membership with OPSUCA for the 2016-2017 SY for unemployment services.
- 3.05 Consideration, motion, and vote to approve or disapprove continuing with the Oklahoma School Assurance Group (OSAG) for workers compensations coverage for the 2016-2017 SY.
- 3.06 Consideration, motion, and vote to approve or disapprove renewing property and casualty insurance and fleet insurance with OSIG for the 2016-2017 SY.
- 3.07 Consideration, motion, and vote to approve or disapprove request seeking deregulation from OAC 210:35-5-71 (Elementary Library Services), OAC 210:35-7-61 (Middle School Library Services), and OAC 210:35-9-71 (Secondary Library Services) for the 2016-2017 SY. The request will be made to the Oklahoma State Department of Education.
- 3.08 Consideration, motion, and vote to approve or disapprove transportation contract with Kiamichi Technology Center for transportation of students enrolled at Kiamichi Technology Center at the Hugo Campus for the 2016-2017 school year.
- 3.09 Consideration, motion, and vote to approve or disapprove Surplus Property list presented by Superintendent Keith Edge.
- 3.10 Administrator Reports.
 - 3.10.01 Principal's Reports
 - 3.10.02 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 reemployment status of support personnel tabled at May Board meeting (Paul Green and Ira Speer) and to discuss the extra-duty contract for Julie Palmer Hallows for speech summer services for July 2016 and June 2017 so that the Board may return to open session and vote to employ or not employ support personnel for the 2016-2017 SY and approve or disapprove extra-duty contract. 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 Vote to employ or not employ support personnel tabled at May Board meeting, Paul Green and Ira Speer, for the 2016-2017 SY.

5.03 Vote to approve or disapprove extra-duty contract for Julie Palmer Hallows for Summer Speech Services for July 2016 and June 2017.

6. **Adjourn**

Posted at 3:00 p.m. on Wednesday, June 8, 2016, 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.*