

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, May 10, 2018 – 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 May 10, 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 disapprove minutes of April 12, 2018 regular 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 Presentation by Keystone Food Service.
- 3.02 Consideration, motion, and vote to approve or disapprove a list of items to be declared surplus to be discarded or sold.
- 3.03 Open bus bids: Consideration, motion, and vote to approve or disapprove to accept a bid to purchase a bus in conjunction with DEQ grant.
- 3.04 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund and building fund.
- 3.05 Consideration, motion, and vote to approve or disapprove contracting with ADTI (Alcohol and Drug Testing Inc) for transportation personnel required testing for the 2018-2019 SY.
- 3.06 Consideration, motion, and vote to approve or disapprove continuing membership with OSSBA for the 2018-2019 SY.
- 3.07 Consideration, motion, and vote to approve or disapprove transportation contract with Kiamichi Technology Center, Hugo Campus for the 2018-2019 SY.
- 3.08 Consideration, motion, and vote to approve or disapprove a School Hour Policy as provided in HB 1864 for the 2018-2019 SY.
- 3.09 Consideration, motion, and vote to approve or disapprove math/science course instruction agreement with Kiamichi Technology Center, Hugo Campus for the 2018-2019 SY.
- 3.10 Consideration, motion, and vote to approve or disapprove contracts for Special Education physical therapy services and occupational therapy services from July 2018 through June 2019 with Prohab Therapy.
- 3.11 Consideration, motion, and vote to approve or disapprove contract with Omega Technology Center, Inc for Network Maintenance for the 2018-2019 SY.
- 3.12 Discussion about possible plans to remodel gymnasium foyer and restrooms, as well as renovation of gym exterior.
- 3.13 Discussion of possible future bond issue.
- 3.14 Administrator Reports.
 - 3.14.01 Principal's Reports
 - 3.14.02 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 employment of certified personnel for the 2018-2019 SY so that the board may return to open session and vote employ or table employment of certified personnel for the 2018-2019 SY. 25 O.S. §307 (B)(1)(3) & (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 resignations.

5.03 Consideration, motion, and vote to employ or table employment of certified staff for 2018-2019 SY.

6. **Adjourn**

Posted at 3:00 p.m. on Wednesday, May 9, 2018 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.*