

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, November 10, 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 November 10, 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 October 13, 2016 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.*

- 2.01 Request by Amanda Martin to address the Board concerning the bullying of her son.
- 2.02 Request by Angela Pierce to address the Board with concerns of a recent lockdown occurrence.
- 2.03 Request by Tina Tarry to address the Board concerning the school attendance policy.

3. Regular Business

- 3.01 Consideration, motion, and vote to approve or disapprove dates, time, and place for 2017 Regular Board Meetings.
- 3.02 Consideration, motion, and vote to approve or disapprove establishing Fund 86 as the Insurance Recovery Fund to be used to receipt insurance and expend those funds for roof repair.
- 3.03 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund, building fund, co-op fund and fund 86 .
- 3.04 Administrator Reports
 - 3.04.01 Principal's Reports
 - 3.04.02 Superintendent's Reports

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 a part-time classroom aide for the 2016-2017 SY so that the board may return to open session and vote to approve or disapprove employing a part-time classroom aide.
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 employing a part-time classroom aide.

6. Adjourn

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