

# **BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Thursday, November 12, 2015–6:00 p.m.**

**Administration Building—Board of Education Room**

**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 disapprove the agenda for November 12, 2015 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 October 15, 2015 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 disapprove policy update.
- 3.02 Consideration, motion, and vote to approve or disapprove dates, time, and place for 2016 Regular Board Meetings.
- 3.03 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund and building fund.
- 3.04 Consideration, motion, and vote to approve or disapprove Title I Plan for the 2015-2016 SY.
- 3.05 Consideration, motion, and vote to approve or disapprove declaring list of items presented by Superintendent as Surplus for the purpose of selling or other disposal.
- 3.06 Consideration, motion, and vote to approve or disapprove moving forward with City of Boswell grant to provide resource officer for school district.
- 3.07 Continue discussion concerning Baseball Hitting Facility and consideration, motion, and vote to approve or disapprove partnering with the Baseball Boosters to cover expenses.
- 3.08 Administrator Reports
  - 3.08.01 Principal's Reports
  - 3.08.02 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. Adjourn**

Posted at 3:00 p.m. on Wednesday, November 11, 2015 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.*