

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, November 13, 2014–6:00 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 13, 2014 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 14, 2014 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.*

- 2.01 Jennifer and Johnathan Smith are addressing the Board with their concerns of the treatment and education their child is receiving in her special education class.

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 2015 Regular Board Meetings.
- 3.03 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, purchase orders, and warrants for payment from the general fund and building fund.
- 3.04 Child Nutrition Program update.
- 3.05 Consideration, motion, and vote to approve or disapprove naming the District Superintendent as representative for purposes of voting, elections, and/or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group ("OSAG").
- 3.06 Administrator Reports
 - 3.06.01 Principal's Reports
 - 3.06.02 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 Consideration, motion, and vote to approve or disapprove resignations.

6. Adjourn

Posted at 3:00 p.m. on Wednesday, November 12, 2014 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.*