

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO.42
ELLIS COUNTY, OKLAHOMA
SHATTUCK PUBLIC SCHOOLS

Agenda: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 42, Ellis County, Oklahoma will hold a **Regular** meeting on January 10, 2018, at 7:00 a.m. at the Board of Education Room, Shattuck High School, 602 South Hickory, Shattuck, Oklahoma.

Note: (The Shattuck Board of Education may discuss, vote to approve or disapprove, vote to table or decide not to discuss any item on the agenda.)

The following is a list of the business to be conducted by the Board of Education at the above meeting.

1. Call to order by the President.
2. Invocation
3. Roll Call
4. Statement of Open Meeting Law.
5. Recognition of visitors.
6. Vote to approve or disapprove the minutes of the special meeting of December 14, 2017 and the regular meeting of December 14, 2017.
7. Consent Agenda - Vote to approve or disapprove:
 - a. FY18 encumbrances and warrants as listed on Attachment A
 - b. FY18 encumbrances and/or warrants for invoices received after the posting of the agenda.
 - c. FY18 Fundraisers as listed on Attachment B

REPORTS:

1. Treasurers'
2. Activity Fund
3. Child Nutrition
4. Principals'
5. Superintendents'
6. Other reports

DISCUSSION:

1. Graduation Policy

ACTION:

1. Discussion and possible action to hire Jason Froage as middle school and high school math teacher for the remainder of the 2017-2018 school year.
2. Vote to approve/disapprove Sandy Clark for long term substitute for covering maternity leave in Pre-K.
3. Discussion and possible action to approve/disapprove Shaddon Laverty as a lay coach for the remainder of the 2017-2018 school year.
4. Discussion and possible action to approve/not approve Superintendent's recommendation for the Memorandum of Understanding with Newman Memorial Hospital.
5. Vote to approve/disapprove Superintendent's recommendation to use Kline Mechanical for the LED Lighting Maintenance project.
6. Vote to approve/disapprove Superintendent's recommendation to finance LED Lighting Maintenance Project with a Lease Purchase from SNB Bank up to the amount of \$118,801.00.
7. Vote to enter executive session:
 - a. Review the evaluation of the Superintendent.
 - b. Discuss the employment or non-reemployment of the Superintendent for the 2018-19 school year. 25 O.S. Section 307 (b) (1)
8. Vote to re-enter regular session.
9. Executive session compliance report.
10. Vote to approve or disapprove the re-employment of Tyson Bullard as Superintendent of Schools for the 2018-2019 school year.
11. Vote to adjourn.

Name of person posting this notice:

Tyson Bullard
Title-Superintendent

Posted by 7:00 a.m., January 9, 2018, at the Main Entrance of Shattuck High School, Shattuck, Oklahoma.