

**AGENDA
CATOOSA SCHOOLS
SPECIAL BOARD MEETING**

**BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2 OF
ROGERS COUNTY**

**ADMINISTRATION BUILDING
BOARD OF EDUCATION ROOM**

**2000 S. CHEROKEE
CATOOSA, OK 74015**

**October 30, 2017
6:00 P.M.**

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to Item 1. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability and needing special accommodations to attend the Board of Education meeting should, if possible, notify the Clerk of the Board at least 24 hours prior to the scheduled time of the Board meeting. The telephone number is [918-266-8603].

1. Call to order and roll call of members; establish quorum. Time _____
2. Presentations by potential LED conversion companies; possible board action concerning same.
3. Presentations by potential copier companies and discussion of quotes for same; possible board action concerning same.
4. Vote to accept resignations submitted since last meeting and any resignations submitted after the posting of the agenda.
5. Discussion and possible board action concerning the opening of sealed competitive bids and possible awarding of same for the purchase of district transportation (school buses).
6. Discussion and possible action concerning the finalization of the 2017-18 Negotiated Agreement, which has been ratified by the Association of Catoosa Classroom Teachers.
7. Discussion, concerning the Catoosa Public Schools Continuous School Improvement plan and timeline for same.

8. Motion and vote, if necessary, to convene in Executive Session pursuant to 25 O.S. Section 307(B)(1) & (7) to discuss the compensation of any individual salaried public officer or employee for FY 2018:

Time _____

- 8.1 One-time stipends to qualifying employees;
- 8.2 Administrator step raises for FY 2018.

9. Motion and vote to acknowledge board has returned to Open Session.

Time _____

10. Statement by Board President regarding executive session minutes.

11. Motion and vote, if necessary, concerning matters discussed in Executive Session:

- 11.1 One-time stipends to be paid in December 2017 to full fiscal year employees;
- 11.2 Administrator step raises that were not given when the teachers and support step raises were given for FY 2018.

12. Discussion and possible board action to appoint the Superintendent of Schools to be the designated hearing officer for the Board of Education in suspension appeals.

13. Vote to Adjourn

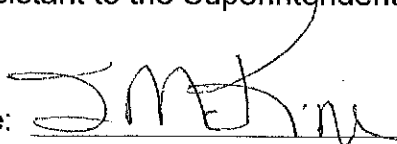
Time _____

Where Posted - Posted on the exterior doors of the Administration Center, Board of Education Meeting Room and on the District Website.

Date and Time: October 26, 2017, 4:00 p.m.

Name of Person Posting Notice: Sandi McKim
Title: Assistant to the Superintendent

Signature: _____



*This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Deputy Clerk of the Board no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.