

Stuart Public Schools Board of Education

Special Meeting

THURSDAY, JUNE 30, 2016

7:00 P.M.

Stuart School Board Room

8837 4TH STREET

STUART, OK 74570

Note: The Stuart Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

- #1. Call to order and roll call of members.
- #2. A. Approval of the minutes of the Regular Board Meeting held on June 6, 2016 B. Approval of Purchase order encumbrances: General Fund # 245-248, Building Fund # 106-107, Child Nutrition Fund # _____, Bond Fund # _____, and Sinking Fund # _____.
C. Approval of Activity Fund Report. D. Approval of the Treasurer's Report.
- #3. Christy Nunn to address board regarding status of PTO formation.
- #4. Interviews for non certified positions.
- #5. Discuss/Approve/Disapprove/Table the adoption of the estates minimum salary schedule for certified personnel for 2016-17 school year.
- #6. Discuss/Approve/Disapprove/Table salaries for support staff for 2016-17 school year.
- #7. Discuss/Approve/Disapprove/Table the ability for Ms. Hood to do change orders from general fund to CNP if the need arises. (you may omit this if we have no need.)
- #8. Propose executive session to discuss personnel issues.
- #9. Vote to convene into executive session.
- #10. Vote to acknowledge the board's return to open session.
- #11. Executive Session Compliance Report.
- #12. Vote to hire/table non certified positions of cook/cafeteria worker, Paraprofessional, and Executive Secretary.

Old Business:

New Business:

- 1. DICUSS AND SIGN FORM 307.**

Principal's Reports:

Superintendent's Report:

VOTE TO ADJOURN

THIS MEETING WAS POSTED ON THE FRONT DOOR OF THE SCHOOL ON , JUNE 28, 2016 @ 8:00 A.M.
Posted by: **HOOD**
