

AGENDA

Regular Board Meeting

Board of Education, I-71 School District, McCurtain County, OK

April 13, 2015; 7:00 p.m.

Battiest School, Administration Building

P.O. Box 199, 100 Main Street

Battiest, OK 74722-0199

- 1. Call to order**
- 2. Roll call - establish quorum**
- 3. Principal Reports**
- 4. Superintendent's Report**
- 5. The Board will vote to accept, reject, or modify these items on the consent agenda in one motion. If a member wishes, items may be considered on an individual basis.**
Consent Agenda:
 - (a) Minutes of the Regular Board Meeting held on March 9, 2015**
 - (b) April payroll, all financial reports, encumbrances and warrants for Purchase orders from the General Fund, Building Fund, and Child Nutrition Fund. List attached.**
 - (c) Fund raisers for 2014-2015.**
 - (d) Substitute teachers pending satisfactory background checks for 2014-2015.**
 - (e) Field trips**
- 6. Discussion and vote to approve, not approve, or table the approval of the School Policy Book prepared by OSSBA.**
- 7. Discussion and vote to approve, not approve, or table the approval of the revision of the School Calendar for 2014-15.**
- 8. Discussion and vote to approve, not approve, or table the approval of the Adoption of the Resolution of Oklahoma Risk Management Trust for property insurance.**
- 9. Discussion and vote to approve, not approve, or table the renewal of property insurance with Oklahoma Schools Risk Management Trust.**
- 10. Discussion and vote to approve, not approve, or table the Service Agreement for 2015-16 with Southeastern Oklahoma Interlocal Cooperative for Special Education and Related Services.**
- 11. Discussion and vote to approve, not approve, or table the approval to authorize the payment of Special Education funds for 2015-16 to be made to Battiest Public School.**
- 12. Vote to accept resignations.**
- 13. Discussion and vote to approve, not approve, or table the approval of the Procurement Plan for Child Nutrition.**
- 14. Discussion and vote to approve, not approve, or table the approval of the License Agreement with Employee Evaluation Systems, Inc. for the use of the OKTLE System for 2015-16.**
- 15. Adjourn**