## **AGENDA**

Regular Board Meeting
Board of Education, I-71 School District, McCurtain County, OK
April 11, 2016; 6:00 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. 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 7, 2016
- (b) April supplemental payroll, all financial reports, encumbrances for Purchase orders from the General Fund, Building Fund, Activity Fund, Child Nutrition Fund, and Sinking Fund. List attached.
- (c) Fund raisers for 2015-2016.
- (d) Substitute teachers pending satisfactory background checks for 2015-2016.
- (e) Field trips
- 4. Discussion and vote to approve, not approve, or table the renewal of property insurance with Oklahoma Schools Risk Management Trust.
- 5. Discussion and vote to approve, not approve, or table the approval to authorize the payment of Special Education funds for 2016-17 to be made to Battiest Public School.
- 6. Vote to accept resignations.
- 7. Vote to hire, not hire, or table the hiring of the listed personnel for 2016-17: Darren Harder, Dedura Walker, Jimmie Rodgers; Carlene Reavis, Gayla Hardaway, Wendy Marable; Elsie Watson, Carroll Watts, Kirk Tonihka; Whitney Morris, Pam Parsons, Sheila Price, JoLynn Tonihka, Rodney Watson, Amanda Norman as bus drivers; Bea Jaye LeForce and Shannon Roath.
- 8. Vote to hire, not hire, or table the hiring of the part-time personnel for 2016-17: Kay Blackwell and Bill Watts.
- 9. Discussion and vote to approve, not approve, or table the approval of a Supplemental Appropriation for the Child Nutrition Fund.
- 10. Discuss future goals and direction for Battiest School.
- 11. New business
- 12. Adjourn

This agenda was posted at _	on	, 20_	at the main
entrance to the Battiest Sch	ool Central Office Building by		