

AGENDA

Regular Board Meeting

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

August 8, 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. Collene Hodge addresses Board of Education.**
- 4. 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 July 11, 2016**
- (b) August 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 2016-2017.**
- (d) Substitute teachers pending satisfactory background checks for 2016-2017.**
- (e) Field trips for 2016-17.**
- 5. Opening of Milk bids. Discussion and vote to approve, not approve, or table the lowest and/or best milk bid for 2016-17.**
- 6. Opening of bread bids. Discussion and vote to approve, not approve, or table the lowest and/or best bread bid for 2016-17.**
- 7. Opening of propane bids. Discussion and vote to approve, not approve, or table the lowest and/or best propane bid for 2016-17.**
- 8. Discussion and vote to approve, not approve or table the Certified Personnel Salary Schedule for 2016-17.**
- 9. Discussion and vote to approve, not approve, or table the approval of the School Site Statutory Waiver Exemption for Parent Teacher Conferences for 2016-17.**
- 10. Discussion and vote to approve, not approve, or table the approval of the Application for Vocational Secondary Programs for 2016-17.**
- 11. Discussion and vote to approve, not approve, or table the approval of appointing Shonda Delozier as the Civil Rights Coordinator for Title II, Title VI, and Title IX for 2016-17.**
- 12. Discussion of the Report of Board Member Credits.**
- 13. Discussion and vote to employ, not employ, or table the employment of an elementary teacher for 2016-17.**
- 14. Discussion and vote to employ, not employ, or table the employment of a part-time Elementary/Reading Intervention Teacher for 2016-17.**

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- 15. Discussion and vote to approve, not approve, or table the approval of the contract for Physical Therapy and Occupational Therapy for 2016-2017.**
- 16. Superintendent's Report**
- 17. New business. New business means any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda.**
- 18. Adjourn**

This agenda was posted at _____ on _____, 20 ____ at the main entrance to the Battiest School Central Office Building by _____.