



SPECIAL MEETING			
Date:	12/6/17	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING	316 E. 8 TH ST OKMULGEE, OK
Time:	4:30 pm		
As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a meeting at the location and time above.			

===== AGENDA =====

1. Roll call and declaration of quorum
2. Consent Agenda – Items recommended for approval by a single motion.

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

- A. Consideration of the minutes of the November 14, 2017, regular meeting.
- B. Consideration of encumbrances / expenditures as listed:

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: #547 - 480
Payroll: # None
Change Orders: None 2. Building Fund (F21);
Purchase Orders: # None
Payroll: None
Change Orders: None 3. Child Nutrition Fund (F22);
Purchase Orders: # 48
Payroll: None
Change Orders: None | <ol style="list-style-type: none"> 4. Bond Fund (F35);
Purchase Orders: None
Payroll: None
Change Orders: None 5. Bond Fund (F36);
Purchase Orders: None
Payroll: None
Change Orders: None 6. Sinking Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |
|---|--|

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Eastside Elementary	Tip-In Club	Dec 30 th

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
865	Track & Field Booster Club	Blue & Gold Sausage

3. Reports:

A. Superintendent's Report – Renee Dove

4. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

A. Discussion, consideration and action regarding approval of an Agreement for Streaming and Broadcast of Okmulgee athletic events. -- *Presentation by Brad Ferguson*

B. Presentation of School Audit for FY17, from School Auditors (Bledsoe/Hewitt/Sanders), and vote to acknowledge receipt of said audit.

C. Presentation of results of the periodic Special Education Compliance Audit conducted by the State Department of Education. -- *Presentation by Jeremy Ramsey*

5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(6) & (B)(7) (Supp. 2002) for:

A. Superintendent's evaluation and evaluation process; consideration and vote regarding Superintendent's Contract for Employment:

1) Renee Dove – Superintendent

B. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY18 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

- Phillip Ware --Support Assistant
- Others at hand...

- 4) Extra Duty Staff and Assignments

- see listing...

C. Discussion and vote by Board regarding resignations:

- 1) Katrina Wolstoncroft -Teachers Assistant
- 2) Linda Lee -Cook
- 3) Others at hand...

6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

7. Recommendations for consideration and vote:

A. Superintendent's evaluation and evaluation process; consideration and vote regarding Superintendent's Contract for Employment:

- 1) Renee Dove – Superintendent

B. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY18 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

- Phillip Ware --Support Assistant
- Others at hand...

4) Extra Duty Staff and Assignments

- see listing...

C. Discussion and vote by Board regarding resignations:

- 1) Katrina Wolstoncroft -Teachers Assistant
- 2) Linda Lee -Cook
- 3) Others at hand...

8. ANNOUNCEMENTS

9. ADJOURNMENT

Posted this _____ day of _____, 20____, at _____ a.m. / p.m., in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303

Posted by: