



REGULAR MEETING			
Date:	1/12/17	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING	316 E. 8 TH ST OKMULGEE, OK
Time:	6:00 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 December 13, 2016, regular meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|--|--|
| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: #419 - 425
Payroll: # 50215
Change Orders: As listed 2. Building Fund (F21);
Purchase Orders: # None
Payroll: None
Change Orders: As listed 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Payroll: None
Change Orders: None | <ol style="list-style-type: none"> 4. Bond Fund (F34);
Purchase Orders: #1 - #2
Payroll: None
Change Orders: None 5. Bond Fund (F35);
Purchase Orders: #1
Payroll: None
Change Orders: None 6. Bond Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |
|--|--|

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Brock Gym	Paddy's Kickboxing	Feb 11th

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE

E. Consideration of fundraising activities for FY16.

ACCOUNT	ORGANIZATION	ACTIVITY

3. **Reports:**

- A. Superintendent's Report – Renee Dove
- B. Junior High School Report – Kelly Anderson
- C. National Honor Society Report – Justin Cline

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. Presentation of School Audit for FY16, from School Auditors (Bledsoe/Hewitt/Sanders), and vote to acknowledge receipt of said audit.
- B. Presentation of a letter from POE, and vote to acknowledge receipt of said letter.

- C. Discussion and possible vote regarding an out-of-state- Band trip in the Spring of 2018.
 - D. Discussion, consideration and possible vote to acknowledge and accept the ratification of the Negotiated Agreement for Certified Staff (OCTA) for FY17.
- 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 FY17 / FY18 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments
 - C. Discussion and vote by Board regarding resignations:
 - Any 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 FY17 / FY18 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) Extra Duty Staff and Assignments

C. Discussion and vote by Board regarding resignations:

- Any 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: