



SPECIAL MEETING			
Date:	1/8/18	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING John Barksdale Board Room	316 E. 8 <sup>TH</sup> ST OKMULGEE, OK
Time:	5:30 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 December 6, 2017 (special) meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

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| <ol style="list-style-type: none"> <li>1. General Fund (F11);<br/>Purchase Orders: #481 - #495<br/>Payroll: # 50199 - 50203<br/>Change Orders: None</li> <li>2. Building Fund (F21);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> <li>3. Child Nutrition Fund (F22);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> </ol> | <ol style="list-style-type: none"> <li>4. Bond Fund (F34);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> <li>5. Bond Fund (F35);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> <li>6. Sinking Fund (F41);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> </ol> |
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C. Consideration of School Rental Requests as listed:

<b>RENTAL SITE</b>	<b>ORGANIZATION</b>	<b>DATE</b>
Brock	Creative Community Committee	April 14, 2018

D. Consideration of fundraising activities:

<b>ACCOUNT</b>	<b>ORGANIZATION</b>	<b>ACTIVITY</b>
813	Tip-In Club	Turkey Leg Sales / Indian Tacos

**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 Strategic Plan for the Ace program – *presentation by ACE.*

B. Consideration and action regarding contracting with Barry Rosson for security guard services for FY18.

**5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(4) & (B)(7) (Supp. 2002) for:**

A. Consideration and action regarding resignations or retirements:

1) Any at hand...

B. Discussion and action regarding the employment of administrative staff for FY19:

1) See listing...

C. Discussion and action regarding the employment of Certified staff for FY18:

- 1) Lauren Key – Elementary Teacher
- 2) Any others at hand...

D. Discussion and action regarding the employment of support staff for FY18:

- 1) Josie Ferguson – Teacher's Asst.
- 2) Any others at hand...

E. Discussion and action regarding extra-duty assignments for FY18.

- 1) *See coaches grid* –

**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. Consideration and action regarding resignations or retirements:

- 1) Any at hand...

B. Discussion and action regarding the employment of administrative staff for FY19:

- 1) See listing...

C. Discussion and action regarding the employment of Certified staff for FY18:

- 1) Lauren Key – Elementary Teacher
- 2) Any others at hand...

D. Discussion and action regarding the employment of support staff for FY18:

- 1) Josie Ferguson – Teacher's Asst.
- 2) Any others at hand...

E. Discussion and action regarding extra-duty assignments for FY18.

1) *See coaches grid –*

## 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

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