



SPECIAL MEETING

OKMULGEE BOARD OF EDUCATION

August 18, 2016

ADMINISTRATION BUILDING

316 E. 8TH ST

OKMULGEE, OK

12:15 P.M.

===== AGENDA =====

As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a Special meeting at the location and time above.

- 1. Roll Call and Declaration of Quorum**
- 2. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (B)(7) (Supp. 2002) for:**
 - A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY17 for:**
 - 1) Administrative Staff**
 - 2) Certified Staff**
 - 3) Support Staff**
 - 4) Extra Duty Staff and Assignments**
 - B. Discussion, consideration and action regarding any resignations or retirements at hand.**

3. 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. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Harmon- West Concession	Quarterback Club	Fall 2016
Brock Concession	Tip-In Club	Basketball Season

B. Consideration of fundraising activities for FY16.

ACCOUNT	ORGANIZATION	ACTIVITY
880	Quarterback Club	T-Shirts
819 & 816	OHS Band & Band Boosters	5k Run, raffle, other as listed

C. Discussion, consideration and action regarding the number of contract days for Support Employees for FY17.

D. Discussion, consideration and action regarding a consulting agreement with Crawford Consulting, LLC for FY17.

E. Discussion, consideration and action regarding a consulting agreement with PCG Education for Medicaid Billing services for FY17.

F. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY17 for:

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

G. Discussion, consideration and action regarding any resignations or retirements at hand.

4. ANNOUNCEMENTS

5. ADJOURNMENT

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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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Posted by: