

## Agenda

### Public Notice

Monday, September 12, 2016 @ 6:00 p.m.

Notice of Regular Board Meeting of the Board of Education of Elementary School District No. C029, to be held on Monday, September 12, 2016 @ 6:00 p.m. in the front office of the school, 1927 East Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Public Participation-Recognize visitors and allow three (3) minutes to each person who signed up to speak on any item on the current agenda
3. Board to consider and take action on the employment of Stephen L. Smith Corp. as Financial Consultant to the School District
4. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds
5. Review, and discuss architect applicants, then vote to enter into contractual agreement
6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board members desires to have a separate vote on any or all of these items
  - A. Minutes of the August 8, 2016 Regular Board Meeting
  - B. Appropriation of funds (form 150 or 307)
  - C. General Fund encumbrances, change orders & warrants
  - D. Building Fund encumbrances, change orders & warrants
  - E. Child Nutrition encumbrances, change orders & warrants
  - F. Activity Fund Report
  - G. Resolution to invest funds
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraiser(s) presented
7. Vote to approve or not approve Gifted/Talented Committee for the 2016/2017 school year
8. Discuss and vote to approve or not approve an Student Council Organization
9. Vote to approve or not approve Contract with Consolidated Network for Desktop Maintenance for the 2016/2017 school year
10. Vote to approve or not approve the 2016/2017 Estimate of Needs
11. Discuss and vote to approve or not approve an adjustment to the 2016/2017 school calendar
12. Proposed Executive Session for discussion and possible action concerning the following matters:
  - A. Revision to Certified Contracts
  - B. After School Tutoring Contracts
  - C. Contracted Services contracts
  - D. "Survey Results"
13. Vote to convene or not convene into executive session
14. Vote to return to open session

15. Executive Compliance Announcement
16. Vote to approve or not approve the revision to the 2016/ 2017 Reading Specialist Contract
17. Vote to approve or not approve the 2016/2017 Temporary Contract for Certified Teacher
18. Vote to approve or not approve the 2016/2017 contract for Psychological Services
19. Vote to approve or not approve the 2016/2017 contracted services for IEP Consultant
20. Acknowledgment of the staff Survey Results
21. Dean of Students Report to Board
22. Superintendent's Reports
  - A. School Update
  - B. Correspondence
  - C. Financial Report
23. New Business
24. Motion and Adjourn