ACHILLE PUBLIC SCHOOL
REGULAR SCHEDULED BOARD MEETING
P. O. BOX 280
101 NORTH 5TH AVENUE
ACHILLE, OK 74720-0280
TIME: 7:00 P.M.
DATE: MONDAY, JANUARY 18, 2016

AGENDA:
Note: The Board of Education of Independent School District I-003, Bryan County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order.
2. Record of members present and absent.
3. Establishment of a Quorum.
4. Consent Agenda: All of the following items which concern reports and items of routine nature, normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.
   A. Approval of December 14, 2015 Regular Meeting Minutes.
   B. Financial Reports: General Fund, Building Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
   C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
   D. Elementary Principal's Report
   E. High School Principal's Report
   F. Superintendent's Report.
5. Vote to approve or not approve fundraiser for Cheerleaders.
6. Vote to approve or not approve Wellness Policy.
7. Vote to approve or not approve 2016-2017 School Calendar.
8. Presentation of the Annual College Remediation Report.
9. Vote to go or not to go into Executive Session for the purpose of discussing and hiring Dana Beene, Principal for fiscal year 2017 and hiring a non-certified tutor for fiscal year 2016 pursuant to 25 O.S. S307(B) (1) of the Oklahoma Open Meeting Act.
10. Acknowledge the board has returned to open session.
11. Vote to approve or not approve contract for Dana Beene, Principal for fiscal year 2017 and non-certified tutor for fiscal year 2016.
12. New Business.
13. Vote to Adjourn.

This Agenda was posted Thursday, January 14, 2016 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene