

Regular Meeting  
Board of Education  
Pittsburg Public School  
District I063  
Pittsburg, Oklahoma  
July 6, 2016  
5:45 P.M.

(Note: Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

AGENDA:

1. Call to order.
2. Roll Call: (To establish a quorum).
3. Vote to approve or not approve Minutes of previous meeting.
4. Vote to approve or not to approve 2015-2016 general fund purchase order #296-323, warrants #1182-1228. 2016-2017 general fund Purchase order#1-130. Bond Fund 31 2015-2016 Purchase Order 1-3 and warrant #1-3 Bond Fund 32 2015-16 purchase order 1 and warrant 1. Bond Fund 2016-2017 Purchase Order and Warrants. Building Fund 2016-2017 Purchase order # 1-3 and warrants.
5. Vote to approve or not approve activity fund report.
6. Discuss appointment to Board seat #3 expiring 2018. Vote to appoint or not appoint Board Member to vacated Seat #3.
7. Vote too approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017.
8. Vote to approve or not approve E-Rate Record Retention Policy.
9. Vote to approve or not approve E-Rate Procurement Policy.
10. Vote to approve or not approve Gift Policy.
11. Vote to approve or not approve Co-Op of softball with Savanna Public Schools.
12. Vote to approve or not approve Kiamichi Technology Center Math/Science and Computer Technology Course instruction Agreement.
13. Discuss compliance with the Children's Internet Protection Act (CIPA). Mr. Graham gave the board access to the Internet Safety Policy and copies of the Acceptable Use Policy signed by students/parents he also, advised the board that Pittsburg Public

School is in compliance with the Children's Internet Protection Act (CIPA). We will be using Wav11 for our technology protection measure (Internet filtering software). Shelterbelt protects against access by adults and minors to visual depictions that are obscene, child pornography, or with respect to use of computers with internet access by minors-harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors. Our Internet Safety Policy addresses the following as required by CIPA:

- A. access by minors to inappropriate matter on the Internet and World Wide Web;
- B. the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- C. unauthorized access, including so-called "hacking." And other unlawful activities by minors online;
- D. unauthorized disclosure, use, and dissemination of personal information regarding minors;
- E. measures designed to restrict minors' access to materials harmful to minors; and
- F. education minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response.

14. Discuss student dropouts.

15. Principal's report and Superintendent's report.

16. Adjournment.