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**NOTICE OF REGULAR MEETING**  
**ALLEN BOARD OF EDUCATION**  
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POSTED: 12-09-16  
TIME: 4:30pm.  
PLACE: Administration Building;  
(Board Conference Room); & Posted  
on the School Website.  
Agenda posted by Brenda Robertson,  
Minutes Clerk to the Allen Board of  
Education

**Regular Meeting     AGENDA / December 12, 2016 – 7:00 p.m.**  
Allen School Administration Building (Board Conference Room 2) /105 N. Denver, Allen OK, 74825

(NOTE: The Allen Board of Education may discuss, vote to approve, vote to disapprove, table or decide not to discuss any item on the agenda.)

- 1) **President’s call to order.**
- 2) **Recognize visitors.**
- 3) **Statement of Open Meeting Law.**
- 4) **Discussion Items:**
  - A. **Administrative Reports:**  
Superintendent, Principal and Dean of Students
- 5) **Consent Agenda:** All of the following items, which concern reports and items of a 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. The consent agenda consists of the discussion, consideration and approval of the following items:
  - A. The minutes of the November 14, 2016, Regular Meeting.
  - B. The **FY 2016-2017 Purchase Orders/Encumbrances:** General Fund #253 - 261 (\$3,958.06); Child Nutrition Fund #25 - 26 ( \$3,300.00 ); Building Fund #54 - 57 ( \$9,600.00 ).
  - C. Treasurer’s report.
  - D. Activity Fund report.
  - E. 2015-2016 Travel Requests: Melonie Johnson (5 students) – Oklahoma Thespian Festival – Tulsa – Feb. 3-4, 2016
- 6) **Action Items**
  - A. The Board of Education to consider, discuss and vote to approve or disapprove adoption of an amendment to the Lease/Purchase dated December 30, 2015, to adjust the payment dates of the Lease/Purchase; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transaction.
  - B. Discussion, motion and vote concerning contracting with Belinda Tricinella of the Center for Educational Law to update, assemble, streamline, and maintain the Allen Public Schools Policy Manuals in compliance with state and federal statutes and other policies specific to the operation of Allen Public Schools.
  - C. Discussion, motion and vote on adapting the following graduation policy as per SDE guidelines; “In order to graduate, all students are required to take the tests mandated by the State Department of Education.”
- 7) **Executive Session**

Proposed executive session, per 25 O.S. Section 307 (B) (1), (3) and (7), to discuss:

  - ☐ **Reassignment/Employment of support personnel, designation of Adjunct Teacher personnel; and Evaluation and Rehiring of School Superintendent;**
    - a) Vote to convene in executive session; and/or consider item 7(d).
    - b) Acknowledge the board has returned to open session.
    - c) Executive session minute’s compliance statement.
    - d) Discuss and vote to approve or disapprove the superintendent’s recommendations regarding items as listed above.
- 8) **New Business**
- 9) **Adjourn**

*If the Board deems it necessary to enter into Executive Session, it may do so under State Law 25 O.S. and Provision of 307 (B).*