

**AGENDA**  
**Regular Meeting**  
**Independent School District #002**  
**Superintendent's Office**  
**Canadian Public Schools**  
**Canadian, Oklahoma 74425**  
**Monday, May 7, 2018**  
**7:00 P.M.**

The Canadian Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The board may also vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting Law. (Title 25, Oklahoma Statutes § 307. Executive sessions.)

1. CALL THE MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. APPROVAL OF AGENDA
3. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
4. RECOGNITION OF VISITORS AND OR COMMITTEE REPORTS
5. READING OF CORRESPONDENCE
6. Discussion and possible vote to accept any resignations submitted.
7. SUPERINTENDENT'S REPORT: *Graduation, Summer School and Senior Trip*
8. APPROVAL OF ENCUMBRANCES AND/OR PURCHASE ORDERS  
**A single vote may be taken on all items below.**
  - a) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants from the General Fund for 2017-18
  - b) Discuss/vote to approve or disapprove the Activity Fund Ledger for the present month for the 2017-18 school year.
  - c) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants for the present month from the 2017-18 building fund.
9. Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
  - a. Employment of the following Regular Contract, Full time, Certified Employees:  
See Attachment A
  - b. Employment of the following Temporary Contract, Full time, Certified Employees:  
See Attachment B
  - c. Employment of the listed Support Personnel for the 2018- 2019 School year.  
See Attachment C- Duties and contract terms to be assigned.
  - d. Employment of a HS computer science teacher on a temporary contract for 2018-2019 school year.
  - e. Employment of an elementary classroom teacher on a temporary contract for 2018-2019 school year.
  - f. Employment of a special education paraprofessional for the 2018-2019 school year.
  - g. Employment of a support person for the cafeteria for the 2018-2019 school year.
10. Vote to convene or not convene in executive session.
11. Acknowledge board's return to open session with Executive session's compliance statement.

12. Discussion and possible vote on employment of the Regular Contract, Full Time, Certified Employees listed on Attachment A.
13. Discussion and possible vote on employment of the Temporary Contract, Full Time, Certified Employees listed on Attachment B.
14. Discussion and possible vote on employment of the Support Personnel for the 2018- 2019 School year listed on Attachment C.
15. Discussion and possible vote on employment of a HS computer science teacher on a temporary contract for 2018-2019 school year.
16. Discussion and possible vote on employment of an elementary classroom teacher on a temporary contract for 2018-2019 school year.
17. Discussion and possible vote on employment of a special education paraprofessional for the 2018-2019 school year.
18. Discussion and possible vote on employment of a support person for the cafeteria for the 2018-2019 school year.
19. School Board to review and approve Summer Contracts for Choctaw Nation Summer School and summer contracts for athletic coaches.
20. School Board to review bids for a 14 passenger bus for transportation of special education students and vote to accept or reject bids provided.
21. Discussion and vote to approve the following policies or policy revisions for Canadian Public Schools:
  - BE-R** BOARD OF EDUCATION MEETINGS VIDEOCONFERENCE REGULATIONS
  - BBH-** DEVELOPMENT OPPORTUNITIES: BOARD MEMBERS
  - FFGA-** CUSTODIAL AND NONCUSTODIAL PARENTAL RIGHTS
  - GBA-** OPEN RECORDS ACT
  - GBA-R** OPEN RECORDS ACT REGULATION
  - FL-** STUDENT RECORDS
  - FL-R** COMPLIANCE WITH FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT OF 1974 REGULATION
22. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
23. Discussion and possible vote to employ AJ Mason as a driver's education instructor for the summer of 2018.
24. Discussion and possible vote to approve a Resolution approving Donna Scrivner as school treasurer for the 2018-2019 school year.
25. Discussion and possible vote to Approve Tom Cameron and Associates for federal programs grants for the 2018-2019 school year.
26. Discussion and Possible vote to approve a contract with Total Rehab for special needs services for the 2018-2019 school year.
27. Board to review the Financial Report from the Treasurer
28. NEW BUSINESS: BUSINESS THAT IS UNFORESEEN AT THE TIME OF THE AGENDA'S POSTING.
29. VOTE TO ADJOURN

AGENDA POSTED ON: May 4, 2018 at 2:14 pm

LOCATION OF POSTING: This agenda was posted on the front door of the high school consisting of THREE (3) pages.

AGENDA POSTED BY: SIGNED: \_\_\_\_\_

Attachment A: Regular Contract, Full time, Certified Employees

BREWSTER, DENISE	MAYLE, FRED
BROWN, LORI	NEILL, NATALIE
DAVIS, MISTY	PEERY, ANNA
EMMONS, STEPHEN	PITTS, LEETHA
GRUBIS, SHANA	POWELL, LORI
HARRIS, TINA	POWELL, MELANIE
HITCHCOCK, AMBER	PROE-DAVIS, SHAWNA
HOPPER, KELLI	SCHLEGEL, ANITA
JACKSON, WESLEY	SIZEMORE, GLENN
LANHAM, SARAH	TUCKER, KAYLI
LENOX, JEANNE	RIPPY, KELI
MABRAY, APRIL	WILLIS, RACHEL
MARSHALL, DEBORAH	

Attachment B: Temporary Contract, Full time, Certified Employees

DILLON, TERRY	PINKSTON, JOHN
DOBSON, MELINDA	SCRUTCHFIELD, LYNN
PARHAM, ROGER	TIMMONS, ELIZABETH

Attachment C: Support Personnel for the 2018- 2019 School year

AYABARRA, TERESITA	JONES, CIBELLA
BERRYHILL, ARLA SUE	JOHNSON, BARBARA
BLANKS, PAULETTE	LUNA, JANE
BUIE, KAYLEA	MASTERS, WANDA
DILLMAN, LYNN	MCCLARD, DENA
EFFINGER, LISA	MCCRAY, EULA
ELDRIDGE, CATHERINE	MCCRAY, RON
FOWLER, SANDY (Part-time)	MULANIX, SHEILA
FRANK, ANNIE	NORTHCUTT, BARBARA
WILLIAMS, JACK (Part-time)	STRZELECKI, DEANNA
GRIFFIN, LEANN	SPARKS, SHAWN
MITCHELL, LORI	