

Regular Board Meeting
October 14, 2013
7:00 p.m.
Harrah Board of Education
Administration Building, Conference Room
20670 Walker St.
Harrah, OK 73045

AGENDA

Item #1 Call to Order/Roll Call to Establish a Quorum

Item #2 Consent Agenda

The Board will discuss and vote to accept, reject or modify these items in one motion. If a member wishes, items may be considered on an individual basis.

- A. Minutes of the Regular Board Meeting September 9, 2013 and Special Board Meeting September 26, 2013
- B. Monthly Encumbrances:
 - General Fund payroll #208 to #251, payroll #70106 to #70376 and change orders
 - Building Fund #44 to #54 and change orders
 - Child Nutrition Fund #35 to #37, payroll #70001 to #70025 and change orders
 - '13 Transportation Bond #9 to #10 and change order
 - '04 Building Bond Fund #3 and change order
 - '11 Building Bond Fund #3
- C. Financial Summary Reports for September 30, 2013
- D. Activity Fund Report, Transfer Requests, New Account Request and Treasurer's Report

Item #3 Superintendent's Report/Announcements

- A. Site Reports – Principals
- B. Energy Management Annual Report – Mr. Riddle
- C. Student Enrollment
- D. Accreditation Status 2013-2014
- E. Calendar Items

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject to contract for Secondary and Full Time Career and Technology Programs for the 2013-2014 school year.
- B. The Board will discuss plans for a long-range planning committee to serve in an advisory capacity to the Harrah School Board. (No action at this time.)
- C. The Board will discuss the 2013 Drop Out and Remediation Report for the Harrah Public Schools. (No action at this time.)

- D. The Board will discuss and vote to accept or reject the following certified and support resignations:

Ryan Maxwell	VS Housekeeper
Phillip Sutton	Bus Driver
Megan Click	MS Language

- E. The Board will discuss and vote to accept or reject to employ the following certified and support personnel and extra duty assignment:

Rachel Olson	MS Special Ed.
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- F. The Board will discuss and vote to accept or reject the following substitutes:

Aaron Adams	Denessa Blake
Deanna Bledsoe	Kathryn Hayes
April Johnson	Melissa Kilgore
Ryan Miller	Sarah Sweeten
Oliva Swett	Kathryn Warr
Wendi Wilkins	

Item #5 New Business (Items not known at the time of Agenda preparation.)

Item #6 Announcements

Item #7 The Board will vote to adjourn.

Posted this ____ day of October, 2013 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk