

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
January 26, 2015 6:30 P.M., English Room, High School Building
10th and Elm Street, Paden, Oklahoma

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, establish a Quorum
- B. Invocation
- C. Public Comments

II. CONSENT AGENDA

- A. Minutes of the December 15, 2014 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Sinking Fund warrant and encumbrance

III. ACTION AGENDA

- A. Discussion and possible action to Propose Executive Session for Discussion of the Evaluation/Employment/Contractual Terms of Lee Northcutt as Superintendent as provided in 25 O.S. Section 307 B (1).
- B. Acknowledge returning to open session.
- C. Statement of Executive Session Minutes, Topics discussed and Individuals Present.
- D. Discussion and possible action on the Evaluation/Employment/Contractual Terms of Lee Northcutt as Superintendent of Paden Public Schools for the 2015-2016 School Year.
- E. Discussion and possible action on school districts payment for employee's (support and certified) breakfast and lunches for the remainder of the 14-15 school year.

IV. ADMINISTATOR REPORTS

- A. Superintendent's Report on Finances and District (Informational)
- B. Principal's Report (Informational)

V. NEW BUSINESS

- A. Discussion and possible action on matters not known about or which could not have been reasonably foreseen prior to the time of posting.

VI. ADJOURN

A. Discuss then vote to adjourn meeting.

NAME OF PERSON REPORTING DATE: Sherri Lee

TITLE: Minutes Clerk

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 01-23-15 at 3:00 p.m.

