

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, September 26, 2016, 6:30 P.M., Superintendents Office, 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 August 29, 2016 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Sinking Fund warrants & encumbrances
- F. Sharon Worley, Michelle Stiles, Roger Clement, and Judith Clark as Compliance Coordinators for Title II of the ADA, Title VI of the Civil Rights, Title IX and Age Act on Nondiscrimination policy, Grievance Procedure and Educational Services Policy.
- G. 2016-2017 Paden Public Schools Committees (schedule A)
- H. Gifted and Talented Plan for SY 2016-2017. (schedule B)

III. ACTION AGENDA

- A. Discussion and vote to approve, disapprove, or table the following additions/changes to the Paden Board of Education policies: Graduation Requirements (replacement in accordance to State law HS 3218) – changes in requirements due to changes in the law regarding testing. (Schedule C)
- B. Discussion and vote to approve, disapprove or table the authorization of Michelle Stiles, Superintendent, to approve fundraising activities for SY 2016-17.
- C. Proposal of LED lighting conversion for Paden Public Schools by Mr. Joe Schrader of Oklahoma LED.
- D. Discussion and vote to approve, disapprove or table intent to enter into five year contract for conversion to LED lighting for Paden School campus.
- E. Vote to convene or not convene into Executive Session to interview applicant for employment for Aide/Teacher's Assistant position for SY 2016-17 and discussion of employing applicant for the 2016-17 SY, as provided in 25 OS Section 307 (B) (1).
- F. Acknowledge returning to open session.
- G. Statement of Executive Session Minutes, Topics Discussed and Individuals present.
- H. Discussion and vote to approve, disapprove, or table employment of Aide/Teacher's Assistant position for remainder of 2016-17 school year.

IV. ADMINISTRATOR REPORTS

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

TITLE: Superintendent

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 09-23-16 at 4:00 p.m.