

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING JANUARY 8, 2018 - 7:00 P.M.
ADMINISTRATION BUILDING – BOARD ROOM
515 E. MAIN STREET, TUTTLE, OKLAHOMA

THE BOARD MAY DISCUSS, VOTE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY MATTER APPEARING ON THIS AGENDA.

1. CALL MEETING TO ORDER AND RECORDING OF MEMBERS
2. REPORT OF SUPERINTENDENT AND BOARD MEMBERS
3. HEARING OF PUBLIC
4. CONSENT AGENDA: *ALL OF THE FOLLOWING ITEMS, WHICH CONCERN ITEMS OF A ROUTINE NATURE NORMALLY APPROVED AT BOARD MEETINGS, 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:*
 - REGULAR MEETING MINUTES OF DECEMBER 11, 2017
 - SPECIAL MEETING MINUTES OF DECEMBER 14, 2017
 - FUNDRAISER REQUEST AS PRESENTED
 - PARENT TEACHER CONFERENCES MARCH 15TH, 3:30 TO 9:30 PM
 - FINANCE REPORT: GENERAL FUND #172, 362-381; BUILDING FUND #82-83; INCREASES AND DECREASES TO BLANKET AND REGULAR PO'S AS PRESENTED
5. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR THE ECC INTERCOM SYSTEM
6. BOARD TO CONSIDER AND TAKE ACTION ON ENTERING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) FOR DISCUSSION/EMPLOYMENT/REASSIGNMENT/DISCIPLINE OR RECEIVING RESIGNATION OF PERSONNEL FOR 2018-2019 SCHOOL YEAR
 - DISCUSS EVALUATION AND 2018-19 CONTRACT EXTENSION OF SUPERINTENDENT OF SCHOOLS
7. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
8. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT
9. BOARD TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
10. NEW BUSINESS
11. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 2:15 P.M. ON THE 5TH DAY OF JANUARY, 2018, AT THE SUPERINTENDENTS OFFICE OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK

MINUTE CLERK