

**INDIAHOMA PUBLIC SCHOOL
BOARD OF EDUCATION SPECIAL MEETING AGENDA**

**Thursday , April 14, 2016
6:00 p.m. Library
Indiahoma School
307 South Chebahtah
Indiahoma, OK 73552**

NOTE: The Indianhoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indianhoma Board of Education may discuss, vote to approve, vote to disapprove, vote to table, reaffirm or decide not to vote on any item on this agenda.

AGENDA:

- 1. Invocation.**
- 2. Call to order and recording of members present and absent.**
- 3. Hearing of public delegation.**
- 4. Consent Agenda:** All of the following items which concern reports and items of a routine nature normally approved at a board meeting 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:
 - A. Vote to approve or disapprove minutes of the March 8, 2016 Regular Board Meeting.**
 - B. Vote to approve or disapprove April encumbrances, General Fund purchase orders # 382-419.**
 - C. Vote to approve or disapprove April payroll.**
 - D. Vote to approve or disapprove Building Fund #32-36.**
 - E. Vote to approve or disapprove Child Nutrition Fund #29-33.**
 - F. Vote to approve or disapprove monthly activity report.**
 - G. Vote to approve or disapprove child lunch report.**
 - H. Vote to approve or disapprove treasurer's report.**
- 5. Principal Report**
 - A. Calendar Overview**
- 6. Superintendent Report**
 - A. Correspondence**
 - A. Miscellaneous**
- 7. Vote to approve, not approve, or table continuation of programs with Oklahoma Career and Technology Education for School Year 2016-2017.**
- 8. Discussion regarding board members' CEU's.**
- 9. Discussion of Indianhoma graduates' enrollment in college remediation classes.**

- 10. Vote to approve, not approve, or table continuation of contract for School Year 2016-2017 with Allied Laboratory for mandatory drug testing.**
- 11. Discussion of 2016-2017 calendar and vote to approve, not approve, or table 2016-2017 Calendar reflective of 1116.32 hours (1080 SDE requirement) 173 days 2 parent teacher days and 30 hours of professional development.**
- 12. Vote to approve, not approve, or table adoption of a Section 125 Flexible Fringe Benefits Plan for the employees of Indianhoma Public Schools for the calendar year May 2016-April 2017.**
- 13. Vote to approve or not approve Adjustment to Estimate of Needs General Fund to include additional funds. (Form 307 and Form 308)**
- 14. Vote to approve, not approve, or table Memorandum of Understanding for Great Plains Tech Center to offer remediation for EOI tests for students enrolled at GPTC Continuing through school year 2016-2017, End of instruction remediation and testing will be offered through GP on- line academic program.**
- 15. Vote to approve, not approve, or table math, science, and computer science courses offered at GPTC be approved for meeting requirements for Oklahoma High School Graduation (per 2004 HB 2886 allowing technology centers to offer academic courses to their students)for 2016-2017.**
- 16. Drop Out Report (qtr ending March 31, 2016) for grades pre kg – grade12 presented to Indianhoma School Board.**
- 17. Vote to approve or not approve Drivers Ed Summer program from May – June 2016and Mr. John Kowena as the driver's ed instructor.**
- 18. Vote to approve or not approve CLEP (Comprehensive Local Education Plan). 2010–2017.**
- 19. New Business**
- 20. Vote to Adjourn**