

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

**Tuesday, January 10, 2012**

**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 December 13, 2011, Regular Board Meeting.**
  - B. Vote to approve or disapprove December encumbrances, General Fund purchase orders # 259-302.**
  - C. Vote to approve or disapprove January payroll.**
  - D. Vote to approve or disapprove Building Fund #35-40.**
  - E. Vote to approve or disapprove Child Nutrition Fund #21-25.**
  - 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**
  - B. Miscellaneous**
- 7. Vote to approve or disapprove or table an emergency transfer for minor student "A" to Chattanooga Public School for school year 2011-2012.**
- 8. Discussion and possible action to appoint someone to replace vacancy in seat #1 until February 2013.**

9. **Proposed executive session for the discussion of evaluation, contract, terms, and re-employment or non-reemployment of Superintendent Deanna Voegeli for school year 2012-2013 (25 O.S.§307 (B1)).**
10. **Vote to convene in executive session.**
11. **Vote to acknowledge return of board to open session.**
12. **Reading of executive session minutes compliance statement.**
13. **Vote to employ or not re-employ Superintendent Deanna Voegeli for School year 2012-2013.**
14. **Vote to approve or not approve Indianhoma Public Schools Common Core State Standards District Transition Plan 2011-2014.**
15. **Discussion and possible action regarding Indianhoma Public School Sick Leave Sharing Policy.**
16. **Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School investment interlocal cooperative (55K001):**  
Yes \_\_\_\_\_ No \_\_\_\_\_ **Position No. 3: Randy Batt (CCOSA), Superintendent of Cache Public Schools, to the remaining 2011-2014 term.**  
Yes \_\_\_\_\_ No \_\_\_\_\_ **Positions 8: Don Ford (OROS), Superintendent of Holdenville Public Schools, to the remaining 2010-2013 term.**
17. **New Business**
18. **Vote to Adjourn**