

JAY BOARD OF EDUCATION – SPECIAL MEETING
TUESDAY, AUGUST 21, 2018 – 5:00 P.M.
821 NORTH MAIN
JAY, OKLAHOMA 74346
ADMINISTRATION BUILDING – BOARD OF EDUCATION OFFICE

AGENDA

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

Agenda prepared by Mr. Larry Shackelford, Superintendent of Schools with recommendations from any or all board members.

1. Call to order and roll-call recording of members present and absent.
2. 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. Encumbrances:
General Fund Number 217 through 231
Building Fund Numbers 22 through 24
Co-op Fund Numbers 318 through 335
 - b. Fund raiser requests:
Exhibit Number One
3. Discussion with vote to approve a Consulting Agreement with Stan Starts for the 2018-2019 school year.
4. Discussion with vote to approve a Student Drug Testing sub-account in the Activity Fund.
5. Discussion with vote to approve the transfers of students #1 through #3 and any transfers received after the posting of the agenda.
6. Vote to accept any resignations received after the posting of the agenda.
7. Proposed executive session for the purpose of discussing the employment of 21st Century J-Club After School Positions, 21st Century Breakfast Club Positions, and a Custodian, as authorized by *Oklahoma Statutes, Title 25, Section 307 (B)(1)*.

8. Motion to convene in executive session.
9. Motion to return to open session.
10. Board Clerk's statement of executive session minutes.
11. Vote to employ 21st Century J-Club After School Positions, exhibit #2, for the 2018-2019 school year.
12. Vote to employ 21st Century Breakfast Club Positions, exhibit #3, for the 2018-2019 school year.
13. Vote to employ a Custodian for the 2018-2019 school year.
14. Adjourn.

Posted at the front door of the administration building, school's website, and the county clerk's office.

Posted this 17th day of August, 2018, at 2:00 p.m.

Posted by Debbie Wolf, Secretary

Signature: Debbie Wolf