

JAY BOARD OF EDUCATION – SPECIAL MEETING
TUESDAY, SEPTEMBER 27, 2016 – 7:00 P.M.
821 NORTH MAIN
JAY, OKLAHOMA 74346
ADMINISTRATION BUILDING – BOARD OF EDUCATION OFFICE

A G E N D A

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. Charles Thomas, 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:

b. Treasurer's reports:
Exhibit Number One

3. Bill Turner, Auditor – Present Estimate of Needs. Vote to approve the 2016-2017 Estimate of Needs.

4. Public Hearing for the purpose of taking public comment regarding whether the interests of the district and the community would be best served by retaining or dissolving board districts. If the board votes to dissolve board districts all board members would be elected at large.

5. Discussion with vote to approve, disapprove, table or may take no action on the matter of dissolution of board districts.

6. Discussion with vote to amend Sponsors and Extra-Duty Pay for the 2016-2017 school year.

7. Discussion with vote to approve the following out of state trip:

M.S. Character Ed. Class – Southwest City, MO, Oct. 19

8. Vote to accept the resignation of Heather Atchley, Ron Cash and any resignations received after the posting of the agenda.

9. Proposed executive session for the purpose of discussing employee negotiations for the 2016-2017 fiscal year between board representatives and representatives of the Jay Professional Association of Classroom Teachers, OEA and NEA so that the Board can return to open session and vote to ratify or not to ratify tentative agreements. Executive session authority: *Oklahoma Statutes, Title 25, Section 307 (B) (2)*.
10. Motion to convene in executive session.
11. Motion to return to open session.
12. Board Clerk's statement of executive session minutes.
13. Discussion with vote to ratify the 2016-2017 tentative agreements negotiated between the Jay Professional Association of Classroom Teachers and the Jay Board of Education Bargaining Unit.
14. Adjourn.

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

Posted this 23rd day of September, 2016, at 10:00 A.M.

Posted by Debbie Wolf, Secretary

Signature: _____