Agenda for Regular Meeting
June 18, 2012
Rush Springs Board of Education
ISD # 68 Grady County, Oklahoma

As requested by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District # 68, of Grady County, Oklahoma, will hold a Regular Meeting on June 18, 2012 at 7:00 p.m. The place and street address of the meeting will be: The Superintendent's Office, High School Building, 601 West Blakely, Rush Springs, Oklahoma 73082.

Agenda

1. President call the meeting to order
2. Roll call
3. General consent agenda: These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.
    a. Vote to approve the agenda as part of the minutes
    b. Vote to approve the minutes of the May 21 regular meeting and May 24 special meeting
    c. Vote to approve or disapprove the encumbrances:
        1. General Fund 360-375
        2. Building Fund ---
        3. Child Nutrition Fund 39-41
    d. Vote to approve or disapprove warrants
        1. General Fund 1812 - 2090
        2. Building Fund 149 - 159
        3. Child Nutrition Fund 361 - 404
    e. Activity Fund Report
4. Discussion, consideration and vote to approve or not approve entering into executive session pursuant to 24 O. S. 307 (B) (1) to discuss certified personnel, and support personnel, resignations and hiring for the 2012-2013 school year.
5. Discussion, consideration and vote to approve or not approve reconvening into open session.
6. Compliance statement read by board clerk
7. Discussion, consideration and vote to approve or not approve the hiring of the following certified personnel on temporary contract for the 2012 – 2013 school year Cindy Heston - 3rd grade teacher, Lorena Bussy – Middle School Special Ed., Amber Heilman – Art teacher
8. Discussion, consideration and vote to approve or not approve the resignation of Angela Krieger – elementary music instructor and Craig Krieger – band instructor.
9. Discussion, consideration and vote to approve or not approve Superintendent's contract for the 2012 – 13 school year.
10. Discussion, consideration and vote to approve or not approve Rush Springs Schools belonging to Carl Perkins Consortium, Dibble Schools being the LEA for 2012-2013 school year.
11. Discussion, consideration and vote to approve or not approve the contract with Visual Services for the 2012-2013 school year.

12. Discussion, consideration and vote to approve or not approve the use of Fortigate Internet Filter Software to comply with the Children's Internet Protection Act which includes the Cyberbullying awareness policy.
13. Discussion, consideration and vote to approve or not approve contract with OSAG for Workers' Compensations Insurance for the 2012-2013 school year.
14. Discussion, consideration and vote to approve or not approve summer school teaching contracts.
15. Discussion, consideration and vote to approve or not approve the contract with Precision Testing Laboratories for the 2012-2013 school year.
16. Discussion, consideration and vote to approve or not approve the contract with Project ECCO for 2012-2013 school year.
17. Discussion, consideration and vote to approve or not approve the service maintenance contract with Industry Systems for the 2012-2013 school year.
18. Discussion, consideration and vote to approve or not approve the management service contract with Kellogg & Sovereign (E-Rate) for the 2012-2013 school year.
19. Discussion, consideration and vote to approve or not approve to continue the management service contract with First National Bank to handle direct deposit services for the 2012-2013 school year.
20. Discussion, consideration and vote to approve or not approve the service contract with Alert Now for the 2012-2013 school year.
21. Discussion, consideration and vote to approve or not approve the superintendent as the purchasing agent for general fund, child nutrition, building fund, commodity distribution services, and e-rate for the 2012-2013 school year.
22. Discussion, consideration and vote to approve or not approve Tina Fitzpatrick as the activity fund custodian and the deputy treasurer for the 2012-2013 school year.
23. Discussion, consideration and vote to approve or not approve Diedre Hale as the encumbrance clerk for the 2012-2013 school year.
24. Discussion, consideration and vote to approve or not approve contract with OSSBA for policy services for the 2012-2013 school year.
25. Discussion, consideration and vote to approve or not approve membership with Organization of Rural Oklahoma Schools (OROS) for the 2012-2013 school year.
26. Discussion, consideration and vote to approve or not approve the contract with ABC Occupational Therapy Services for the 2012-2013 school year.
27. Discussion, consideration and vote to approve or not approve a contract with The Center for Education Law for basic legal services for the 2012-2013 school year.
28. Discussion, consideration and vote to approve or not approve a contract with School Solutions for speech – language pathologist services for the 2012-2013 school year.
29. Discussion, consideration and vote to approve or not approve updating the following policies – Online Instruction (EHDF) , Harassment (FNCD), Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures) (FNCD-P), Incident Report Form (FNCD-E) and Prohibiting Harassment, Intimidation and Bullying (Regulation) (FNCD-R)
30. Financial report
31. Superintendent's report
32. Principal's report
33. New Business
34. Vote to adjourn

Posted this __15th__ day of _June_, 2012, at _12:00_o'clock p.m. on the main entrance door of the High School Building, Rush Springs Public Schools, 601 W. Blakely, Rush Springs, Oklahoma.

Posted by ____________________, Superintendent
Mike Zurline