

Board of Education Meeting – AGENDA
White Rock Elementary School District C005
Lincoln County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of White Rock Elementary School District C005, Lincoln County will hold a **SPECIAL Meeting** on **Tuesday November 08, 2016 at 5:00 p.m.** in the Library (Room # 6) at White Rock School 334998 E. 1010 Road, McCloud, Oklahoma 74851.

Note: The White Rock Board of Education may discuss, vote to approve, vote to disapprove, table, or decide not to discuss any item on the agenda. If the Board deems it necessary to enter into Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9).

- 1) Call the meeting to order.
- 2) Establish a quorum & Statement of Compliance of the Oklahoma Open Meeting Act.
(That a quorum of the members of the board is in attendance and that the posted agenda and notice of the meeting have been properly and timely posted per the Open Meetings Act)
- 3) Public Comments.
(Sign-up required prior to the start of the meeting, for any member of the public wishing to address any matter listed on the board agenda.)
- 4) Reports to be discussed and accepted by the board:
 - A. Financial Reports (Accounts Payable Encumbrance Update, Activity Fund & Treasurers Report)
 - B. Superintendent / Administrative Report(s)
- 5) 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. Minutes of the October 11, 2016 Special Meeting.
 - B. FY 2016-2017 Purchase Orders/ Encumbrances/ Change Orders: Payroll(s); General Fund; Building Fund; Bond Fund; and Sinking Fund.
 - C. Fund Raiser Requests: PTSO requests silent auctions prior to 3 home basketball games prior to semester break; Cheer requests to sell school spirit items at home basketball games (Pompoms, headbands, fan signs, etc.)
 - D. Employment Contracts: Execution of employment contracts for personnel actions previously approved by the White Rock Board of Education. (Ashley Spence)
 - E. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board.

6) Action Items:

- A. Presentation of the White Rock School Financial Audit for school year 2015-2016, by Jenkins & Kemper CPA, P.C.
- B. Discussion, motion and vote to approve or disapprove the White Rock School Financial Audit for school year 2015-2016 including recommendations and responsive actions.
- C. Discussion, motion and vote to approve or disapprove district policy updates as recommended by the superintendent:
 - a) BED – “Board of Education Meetings – Public Participation”
 - b) BED-R - “Participation - Regulation”
 - c) BED-E1 - “Participation – Administrative Procedures and Forms”
 - d) GJ - “School Visitors”
 - e) GJ-P “School Visitors (Grievance/Appeals Process)”
 - f) GJA - “Classroom Visitation” (**THIS POLICY TO BE DELETED**)

7) Adjournment:

Posted this 3rd day of November 2016 at 1:45 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: **Dr. Bob Gragg** Bob Gragg
Interim Superintendent