

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 July 17, 2018 at 5:00 p.m.** in the Main Building (PLC Collaboration Room # 1) at White Rock School 334998 E. 1010 Road, McLoud, 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 Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9), only as appropriately listed as an action item for Proposed Executive Session.

- 1) Call the meeting to order; Roll Call of Members; and 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*
- 2) Public Comments. General 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.)*
- 3) Reports to be discussed and accepted by the board:
 - A. Principal’s Report: Alicia Ebers, Principal
 - B. Treasurers Report: Paula Crawford, White Rock School Treasurer
 - C. Superintendent’s Report & Consent Agenda Overview: Dr. Bob Gragg, Interim Superintendent
- 4) Consent Agenda: *All 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 these items. The consent agenda consists of the discussion, consideration and approval of the following items as presented in the form of a recommendation(s) from the Superintendent:*
 - A. Minutes of the June 28, 2018 Regular Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS (Including BLANKET PO’s FY2018-19 & Closeouts for FY2017-2018).
 - C. Fund Raiser / Activity Requests (Including PTSO Activities/ and Fund Raisers).
 - D. Annual Review and Renewal of Service-Agreements for the school year ending 06/30/2019 (Authorizing the Superintendent/ Board Officers to sign as appropriate): (1) CCOSA 2018-19 Legal Assistance for School Districts Program Agreement (Special Education & 2 Workshops - \$600 annual fee).
 - E. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.

Action – Consent Agenda Item 4 (A – thru –E) One Motion; Second; Vote, unless any member wants to vote on any consent agenda item separately.

- 5) Action Items:
 - A. Personnel Recommendations. Approve or disapprove the Superintendent’s recommendation. *(Discussion, motion(s) and vote(s)*
 - B. Board to consider and take action to approve or disapprove a Standard Form of Agreement between the School (Owner) and Construction Manager – Joe D. Hall (General Contractors, L.L.C.). *(Discussion, motion(s) and vote(s)*

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C. Board to consider and take action to adopt the following new and revised district policies/ procedures which upon adoption will replace existing policy of the same title(s).
(Discussion, motion(s) and vote(s))

- a) HANDBOOK(S) STUDENT & EMPLOYEE: As revised & updated 2018-19
- b) COB-R (Food Procurement Regulation): As revised 06/12/2018
- c) BAAB (Nepotism): New Policy 07/17/2018
- d) BBB (School Board Member Term of Office): New Policy 07/17/2018
- e) BBH.03 (Board of Education Members Development Opportunities): New Policy 07/17/2018

D. Board to consider and take action regarding the possible resignation of a member of the board, and pending action to open the seat for a possible appointment for the remainder of the current term.
(Discussion, motion(s) and vote(s))

6) Adjournment: *(Discussion, motion, second and vote – or by the board president’s declaration)*

Posted this 16th day of July 2018 at 7:00 a.m. on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock School website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: Bob Gragg

Dr. Bob Gragg, Interim Superintendent