

**AGENDA**  
**TANNEHILL BOARD OF EDUCATION SPECIAL MEETING**  
**December 12th, 2016**

AS REQUIRED BY SECTION 311, 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. CO56 WILL HOLD A SPECIAL MEETING ON DECEMBER 12<sup>TH</sup>, 2016 AT 5:30 P.M. THE PLACE OF THE MEETING WILL BE AT THE TANNEHILL SCHOOL, IN THE SCHOOL LIBRARY, McALESTER, OKLAHOMA

1. Call the Meeting to Order and Acknowledge Visitors
2. Roll Call of Members
3. Approval of Previous Board Meeting Minutes of November 17<sup>th</sup>, 2016
4. Hearing of the Public (governed by Tannehill School policy)
5. Financial Reports: To be amended, approved, or not approved
  - A. General Fund
  - B. Building Fund
  - C. Activity Fund
6. Discussion and action to approve the adoption of drafted policy to comply with the requirement for foster care provisions under Title I of ESSA which require State Educational Agencies (SDE) and Local Educational agencies (LEAs) to collaborate with Child Welfare Agencies (CWAs) to ensure educational stability and minimize educational disruptions for children in foster care.
  - A. Law requires policy adoption prior to December 10, 2016
  - B. Law requires appointment of a "Foster Care Liaison"
7. Discussion and action to appoint Superintendent John Wilcox as foster care liaison with Principal Memorie Harrell as in-lieu foster care liaison should Mr. Wilcox be unavailable or indisposed.
8. Principal's report – discuss and take action where needed
9. Superintendent's Report – discuss and take action where needed
  - A. Resignation of Scarlett Jenson -2<sup>nd</sup> grade teacher
  - B. Heater repair in Kindergarten room
  - C. School Board filings for candidacy
  - D. Legislative/political outlook
10. Proposed executive session in compliance with Title 25, Chapter 8, O.S. § 307 B.(1.) Discussing the employment or hiring of an individual salaried employee; (Positions under discussion: elementary teacher or special education teacher; elementary teacher aide and cafeteria worker) and B. (6.) Discussing matters involving a specific handicapped child;
  - A. Vote to go into Executive Session
  - B. Acknowledge return from Executive Session
  - C. Executive minutes compliance announcement
    - i. Listing of those present in executive session
    - ii. No other topics discussed other than those cited in agenda
    - iii. No votes or action taken during executive session
11. Discussion and possible action to hire, not to hire or table the hiring of Stephanie Roberts as an elementary teacher or special education teacher with specific teaching assignment to be determined at the discretion of the superintendent as need arises with contracted compensation to comply with state regulations regarding minimum salary requirements for both elementary teachers and special education teachers.
12. Discussion and possible action to hire, not to hire or table the hiring of Debra Blansett as teacher aide
13. Discussion and possible action to hire, not to hire or table the hiring of Conchatta Cosper as a cafeteria worker
14. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT,  
POSTED ON THIS 8<sup>th</sup> DAY OF DECEMBER, AT 1:00 P.M. AT TANNEHILL SCHOOL, STATE OF OKLAHOMA, and  
COUNTY OF PITTSBURG.

I, the undersigned Superintendent of Tannehill School District No. C056 of Pittsburg County, Oklahoma, certify that 48 hours prior to the date of this meeting, the date, time, and place of this special meeting was filed in the office of the County Clerk Pittsburg County, Oklahoma. I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand this 8<sup>th</sup> day of December 2016.

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*Superintendent of Tannehill School*