

AGENDA
TANNEHILL BOARD OF EDUCATION SPECIAL MEETING
FEBRUARY 19, 2015

AS REQUIRED BY SECTION 311, 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. C056 WILL HOLD A SPECIAL MEETING ON THURSDAY, FEBRUARY 19, 2015 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. Oath of office and loyalty oath to Shirley Ross
3. Roll call of members.
4. Election of Board offices
5. Approve, not approve, or table the previous regular board minutes of January 22nd, 2015.
6. PTO Report
7. Hearing of the Public
 - A. B.J. Medley
8. Financial Reports: To be approved, not approved, amended, or tabled
 - A. General Fund
 - B. Building Fund (including December Building Fund report - tabled at January meeting)
 - C. Activity Fund
9. Possible executive session in compliance with the Open Meeting Law and O.S. 25 Sec. 301-314 to discuss the contract for John Wilcox, Superintendent.
 - A. Vote to go into executive session.
 - B. Vote to return from executive session.
 - C. Vote to approve, not approve, or table the contract for John Wilcox
10. Superintendent's report, discuss and take action where needed.
 - A. Sick Leave Bank (action item)
 - B. Sick leave policy (action item)
 - C. Board Member Points
 - D. Writing Test
 - E. Library Book Order
 - F. OSSBA district meeting
 - G. Cayden Martin – hourly hire for daycare/custodial (action item)
 - H. Charmion Busby – assign and adjust wages for daycare (action item)
 - I. Support staff training/certification
 - J. CPI training (action item)
 - K. Discussion of possible hiring incentives for special education recruitment
 - L. Surplus property
11. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 18TH DAY OF FEBRUARY 2015, AT 3:30 P.M. AT TANNEHILL SCHOOL, STATE OF OKLAHOMA, COUNTY OF PITTSBURG I, the undersigned Clerk of the Board of Education of the 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 24 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 18TH day of February, 2015.

Clerk, Board of Education