

**AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT NO. 56
PITTSBURG COUNTY, OKLAHOMA
TANNEHILL PUBLIC SCHOOLS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 56 of Pittsburg County, Oklahoma will hold a **REGULAR MEETING** on January 14th, 2020, at 5:30 o'clock p.m., at the School Library, Tannehill Public Schools, 9283 Tannehill Road, McAlester, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call the meeting to order
2. Roll call
3. Consider approval of previous Board Meeting minutes from meeting held on December 11th, 2019
4. Hearing of the public: Governed by Tannehill Policy BED-R which states that 72 hours advance notice in writing of subject to be discussed be provided to the superintendent
5. Teacher Representative (Report)
6. Financial Reports: To be Amended, Approved, or Not Approved
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
 - D. Sinking Fund
 - E. Bond Fund
7. Consideration and possible action to adopt OSSBA policy CO-R2 "Food Allergy Guidelines"
8. Consent Docket: Discussion, consideration and possible action on the following agenda items 8A. through 8K. To adopt policy updates from OSSBA. All of these items of a routine nature normally approved at board meetings shall be approved by one vote unless any board member desires to have a separate discussion and vote on any or all items listed.
 - A. EGHDBA: Parent Participation in the School District
 - B. EMG: Animals in Schools
 - C. FDC-R1: Attendance Policy
 - D. FFACD: Administration of Opiate Antagonists
 - E. DABB: Records Investigation
 - F. EHGBH: Alternative Education
 - G. EIA-R4: Student Retention
 - H. EKBA: Reading Sufficiency Testing
 - I. FFG: Reporting Suspected Child Abuse and/or Neglect
 - J. CHC: Bids and Quotations
 - K. CHCB: Selection of a Construction Manager
9. Consideration and possible action to purchase cafeteria table(s)
10. Principal's Report
11. Superintendent's Report (general report)
 - A. Construction Project
 - i. Rock removal
 - ii. Slab
 - iii. Sanitary
 - iv. Asphalt
 - B. Follow up report on sick leave sharing
 - C. Follow up report on armed personnel
 - D. State Finance

12. Proposed executive session in compliance with Title 25, Chapter 8, Section 307 O.S. § B.1. Discussing the employment and performing the annual evaluation of the Superintendent, John Wilcox.
 - A. Vote to go into executive session
 - B. Acknowledge return from executive session
 - C. Executive minutes compliance announcement
 - I. Those present in executive session
 - II. Topics discussed confined to that listed above
 - III. No action taken during session
13. Consideration and possible action concerning matters discussed in executive session.
14. New Business
15. Adjourn

I, the undersigned superintendent of the Tannehill School District No. C056 of Pittsburg County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of this regular 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 an agenda of this meeting was posted in prominent public view at the location of the meeting and that a copy of this agenda may be found online at www.tannehill.k12.ok.us under the "administration" tab.

Superintendent of Tannehill School

Name of person posting this Agenda: John Wilcox Superintendent
Title

Posted this 13th day of January, 2020, at 3:00 o'clock p.m., on the front door of the Tannehill School Building, Tannehill Public Schools.