

AGENDA
TANNEHILL BOARD OF EDUCATION SPECIAL MEETING
JUNE 18, 2015

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 JUNE 19, 2015 AT 5:30 P.M. THE PLACE OF THE MEETING WILL BE AT THE TANNEHILL SCHOOL, IN THE LIBRARY, MCALESTER, OKLAHOMA

1. Call the meeting to order and acknowledge visitors.
2. Roll call of members
3. Approve, Not Approve, or Table the previous board minutes of May 13, 2015.
4. Financial Reports: To be amended, approved, or not approved.
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
5. Hearing of the Public: Governed by rules set forth in Tannehill School Policy
6. Principal's Report: discuss and take action where needed.
7. Superintendent's report, discuss and take action where needed.
 - A. OSSBA Membership Renewal (action)
 - B. OSAG (action)
 - C. OSIG (action)
 - D. ORES (action)
 - E. OROS (action)
 - F. Kellogg & Sovereign (action)
 - G. School Calendar 2015-2016 including waiver requests as follows:
 1. Days to Hours waiver request (action)
 2. 70 O.S. § 1-109 - Extended/Flexible Day - waive school day requirement of six hours for schools doing professional development and releasing students before the end of a six hour day. (action)
 3. 70 O.S. § 1-111 - Parent-Teacher Conference - Count a full day of school and a six hour parent-teacher conference as two days instruction in a 24 hour period. (action)
 - H. Library waiver request (action)
 1. OAC 210:35-5-71 - Library Media Services Elementary School - School is changing the standard of library services for their size school.
 - I. School Messenger (report) [*general fund*]
 - J. Science textbook purchase (action) [*general fund*]
 - K. Davis Building Purchase (action) [*building fund*]
 - L. Declaration of Surplus Property (action)
 1. Playground Slides
 2. Assorted old desks, chairs, and items from attic clean out to be disposed of at the discretion of the superintendent
 - M. Playground project/equipment purchase [*building fund*]
 - N. Desk and equipment purchase (action) [*building fund*]
 - O. Memory upgrade for mobile computer lab [*general fund*]
 - P. Policy Revision First Draft
 - Q. Media Release Policy (action)
 - R. Summer Maintenance (report)
8. Possible executive session in compliance with the Open Meeting Law and 70 O.S. Sec. 5-118 to discuss employee contracts for the 2015--2016 school year.
 - A. Vote to go into executive session
 - B. Acknowledge return from executive session
 - C. Vote to make recommendations or table recommendations for possible employee contracts
9. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 17TH DAY OF JUNE, AT 4:30 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 17th day of June 2015.

Clerk, Board of Education