

AGENDA
TANNEHILL BOARD OF EDUCATION MEETING
JUNE 16TH, 2016

AS REQUIRED BY SECTION 311, 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. CO56 WILL HOLD A REGULAR MEETING ON JUNE 16, 2016 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. Approval of Previous Special Board Meeting Minutes of May 13th, 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. Principal's Report – discuss and take action as needed
 - A. Testing
 - B. Community Outreach
7. Superintendent's Report – discuss and take action as needed
 - A. Finalized Sick Leave Buy-Back Policy review (report)
 - B. Legislative Update (report)
 - C. Budget Planning (report)
 - D. Supreme Court hearing (report)
 - E. Non renewal of "SchoolMessenger" service contract (report)
 - F. Community eligibility lunch-breakfast program (action)
 - G. Length of school day for 2016-17 school year (action)
 - H. Days to hours calendar waiver (action)
 - I. Student Handbook - Discipline Procedure (action)
 - J. Gabbart (website) contract renewal \$2,700(action)
 - K. O.S.S.B.A. renewal \$1,165(action)
 - L. OSIG renewal \$13,166(action)
 - M. OSAG renewal \$6,181(action)
 - N. OROS renewal \$500(action)
 - O. ORES renewal \$1,100(action)
 - P. Center for Education law renewal \$750(action)
 - Q. Office supply purchase from "Walls" \$1,726.43(action)
 - R. Interactive white board purchase(action)
 - S. Final bus payment -\$20,329.55 (report)
 - T. Student reading workbook supplies \$1,800 (report)

8. Proposed executive session to discuss the hiring of certified staff as listed with employment and salary contingent upon funding, and in the positions as assigned by the superintendent for the school year 2016-2017. Title 25 O.S. Section 307 (B) (1)
 - Elementary teacher: Scarlett Jenson
 - A. Vote to go into executive session
 - B. Acknowledge return from executive session
 - i. Executive minutes compliance announcement
 - a) Those present in executive session
 - b) Topics discussed
 - c) No action taken
 - C. Vote to hire, not hire, or table the hiring of Scarlett Jenson
9. New Business
10. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 15TH DAY OF JUNE 2016, AT 4:00 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 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.

Witness my hand this 15th day of June, 2016.

Clerk, Board of Education