Regular Meeting
Tuesday, January 11, 2011 - 6:30 p.m.
Haworth Board of Education
Highway 3 and Elm Street
Haworth, OK 74740-0099

Note: The Board may discuss, make motions, vote to approve or disapprove, vote to table, adapt, reject, reaffirm, rescind, take no action on any agenda matter and vote to convene into executive session when appropriate.

AGENDA

1. Calling of the meeting to order and recording of members present or absent.

2. Invocation and Pledge of Allegiance.

3. Recognition of Teacher (or Employee) of the Month and Student of the Month.

4. *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these following items.*

   a. Minutes of the December 14, 2010 Regular Meeting.
   b. Activity fund raisers.
   c. Activity fund transfers.
   d. Approval of the Activity Fund report.
   e. Approval of Treasurer's report.

5. Recognize a representative of the Haworth Classroom Teachers Association.

6. Presentation by Mrs. Wright and Mrs. Sylvia about Reauthorization of the Elementary and Secondary Education Act.

7. Update on Elementary Reading Program by Mrs. Lu Cox.

8. Discuss and possible vote to approve or not approve prioritizing future building needs of cafeteria and athletic facilities.

9. Discuss and vote to approve or not approve the following documents relating to the ground lease with US Cellular (USCOC of Greater Oklahoma, LLC):

   a. Ground Lease; and
   b. Memorandum of Lease.

10. Discuss and vote to approve or not approve declaration of surplus property (see attached list).

11. Proposed Executive Session to discuss the following personnel items:

    a. Resignation of Secondary Science Teacher **Kenneth Moore**;
    b. Employment of **Melinda Cline** as a long-term substitute to replace Kenneth Moore;
    c. Employment of **Kimberly Leforce** to replace Melinda Cline as Ace Remediation Tutor;
    d. Discussion of Superintendent's Evaluation; and
    e. Discussion of Superintendent's contract (including extension of term of current 3-year contract through fiscal year 2013-2014; and to set the salary and district-paid benefits for the 2011-2012 fiscal year), to be effective July l, 2011.

    so that the Board may return to Open Session and vote to approve, not approve, or table the above listed personnel items. (25 O.S. §307(B)(1))

12. Vote to convene in Executive Session.

13. Vote to Acknowledge the Board's Return to Open Session.

14. Executive Session Minutes Compliance Announcement.

15. Discuss and vote to accept or not accept the resignation of Secondary Science Teacher **Kenneth Moore**.

16. Discuss and vote to approve or not approve the employment of **Melinda Cline** as a long-term substitute to replace Kenneth Moore for the balance of the 2010-2011 fiscal year only.

17. Discuss and vote to approve or not approve the employment of **Kimberly Leforce** to replace Melinda Cline as Ace Remediation Tutor (contingent upon availability of Ace Remediation funds), for the balance of the 2010-2011 fiscal year only.

18. Discuss and vote to approve or not approve the Superintendent's employment contract (to be effective July 1, 2011), as follows:

    a. Vote to extend current 3-year contract through fiscal year 2013-2014; and,
    b. Vote to set the salary and district-paid benefits of the Superintendent for the 2011-2012 fiscal year.

19. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.

20. Principal's Reports.

21. Superintendent's Report.

22. New Business. New business means any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda.

23. Adjourn.

Posted: **Haworth School Administration Office and Haworth Schools website**

Date and Time: **Thursday, January 6, 2011 at 3:00 p.m.______________ ___ ___**

Posted by: **_____________________________________ ________Superintendent**