

**Board of Education Regular Meeting**

**December 11, 2017 6:30 PM**

Wildcat Pride Room

700 SE 1st Street

Boise City, OK 73933

1. Call to order
2. Opening Ceremonies
3. Roll Call to Establish Quorum
4. Citizen's Comments
5. Consent Agenda
  - a. Minutes of November 13, 2017 regular meeting
  - b. November 2017 Activity Fund Financial Statement
  - c. November Appropriated Fund Financial Statement
  - d. Warrants and Encumbrances
6. Presentations/Reports
  - a. Elementary Report
  - b. Junior High Report
  - c. High School Report
    - i. Annual Student College Remediation Report
    - ii. Annual dropout report for grades 7-12
  - d. Superintendent's Report
    - i. Extend High School Cafe Seating
7. Current Business
  - a. Proposed vote to go into executive session pursuant to 25 O.S. Section 307 (b)(1) to discuss the superintendent's evaluation and contract.
  - b. Acknowledge the return of the board to open session.
  - c. Executive session minute's compliance announcement.
  - d. Discussion and vote on superintendent's contract.
  - e. Discussion and possible board action to approve a calendar for Board of Education meetings for 2018.
  - f. Discussion with possible vote to approve or not approve revising policies CBBB Internal Controls, CO Health and Wellness Program, DAA Nondiscrimination, EHBDB Title I Parent Involvement, EK-R1 Testing Program Student Surveys (Regulation), FD Student residency, FFG Reporting Suspected Child Abuse and/or Neglect, and FNG Wireless Telecommunication Devices.
  - g. Discussion with possible vote to approve or not approve adopting policies DCC Drug Free Workplace, DCC-E1 Drug-Free Workplace Notice to Employees, DCC-R Workplace Drug and Alcohol Testing (Regulations), DHAA Staff-Student Annually Required Professional Development, DHAB Staff-Student Communications, DHAB-E Staff-Student Communications Parent/Guardian Notification and Permission Form, and DAA-E Discrimination Complaint Form.
  - h. Discussion with possible vote to approve or not approve the superintendent's recommendation to hire a support person to work as a teacher aide for Reading, Math and ELL support.
8. New Business
9. Adjournment