

**Boise City Board of Education
Regular Meeting
Wildcat Pride Room
700 SE 1st Street
Boise City, OK 73933
Monday, December 12, 2016
6:30 PM**

- I.** Call to order
- II.** Opening Ceremonies
- III.** Roll Call to Establish Quorum
- IV.** Citizen's Comments
- V.** Consent Agenda
 - V.A.** Minutes of November 14, 2016 regular meeting
 - V.B.** November 2016 Activity Fund Financial Statement
 - V.C.** November Appropriated Fund Financial Statement
 - V.D.** Warrants and Encumbrances
- VI.** Presentations/Reports
 - VI.A.** Elementary Report
 - VI.B.** High School Report
 - VI.B.1.** Annual Student College Remediation Report
 - VI.B.2.** Annual dropout report for grades 7-12
 - VI.C.** Superintendent's Report
- VII.** Current Business
 - VII.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.
 - VII.B.** Acknowledge the return of the board to open session.
 - VII.C.** Executive session minute's compliance announcement.
 - VII.D.** Discussion and vote on superintendent's contract.
 - VII.E.** Discussion and possible board action to approve a calendar for Board of Education meetings for 2016.
 - VII.F.** Possible vote to establish an activity fund subaccount for shooting sports.
- VIII.** New Business
- IX.** Adjournment

This agenda was posted by Toni Thornton on December 9, 2016 at 3:40 p.m.


Signature