

Board of Education Regular Meeting
13 February 2017; 6:30 PM
Wildcat Pride Room
700 SE 1st Street
Boise City, OK 73933

I. Call to Order

II. Opening Ceremonies

III. Roll Call to Establish Quorum

IV. Record of Others Present

V. Citizen's Comments

VI. Consent Agenda

- A. Minutes of January 9, 2017 Regular Meeting.**
- B. January 2017 Activity Fund Financial Statement**
- C. December and January Appropriated Funds Financial Statements**
- D. Warrants and Encumbrances**

VII. Reports and Presentations

- A. Elementary Principal**
- B. High School Principal**
- C. Superintendent**
 - 1. Recognition of the resignations of Paul Chastain and Lonna Chastain.**
 - 2. Legislative Bills**

VIII. Current Business

- A. Proposed vote to go into executive session pursuant to 25 O.S. Section 307(b)(1) to discuss contract renewal for teachers listed on 'Schedule A'.**
- B. Acknowledge the return of the board to open session.**
- C. Executive session minute's compliance announcement.**
- D. Discussion with possible vote on superintendent's recommendation to renew contracts of teachers listed on 'Schedule A'.**
- E. Vote to approve or not approve the 2015-2016 audit contract and engagement letter with Sanders, Bledsoe, and Hewett Certified Public Accountants, LLP.**
- F. Discussion with possible vote to select New Teacher Mentor Committee(s) for new teacher in the district.**
- G. Discussion with possible vote to hire a cheerleader sponsor for the 2017-2018 school year on an extra-duty contract.**

IX. New Business

X. Adjournment

This Agenda was posted on 10 February 2017 at 1:15 p.m. by Ira Harris, superintendent.