

**Board of Education Regular Meeting**

**June 12, 2017 6:30 PM**

Wildcat Pride Room

700 SE 1st Street

Boise City, OK 73933

A. Call to Order

B. Opening Ceremonies

C. Rollcall to Establish Quorum

D. Record of others present

E. Citizen's Comments

F. Consent Agenda

F.1. Minutes of the May 8, 2017, Regular Board Meeting

F.2. May 2017 Activity Fund Financial Statement

F.3. May Appropriated Funds Financial Statement

F.4. Warrants and encumbrances

G. Presentations/Reports

G.1. High School

G.2. Elementary School

G.3. Superintendent

G.3.a. Budget Outlook for 2017-2018

G.3.b. Resignation of Darla West

G.3.c. Pending Repairs to Auditorium

G.3.d. Vehicle Mileages

H. Current Business

H.1. Proposed executive session to discuss the hiring of teachers to fill the vacancies of math teacher and P.E. teacher. 25 O.S. Section 307(B)(1).

H.2. Acknowledge board's return to open session.

H.3. Executive session compliance announcement.

H.4. Vote to approve or not approve the superintendent's recommendations for hiring a teacher to fill the mathematics teaching vacancy and P. E. teaching vacancy.

H.5. Discussion with possible vote to appoint a District Title IX Coordinator.

H.6. Discussion with possible vote to approve or not approve an agreement with American Fidelity for the district's Section 125 Plan

H.7. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18.

H.8. Discussion with possible vote to select an insurance coverage program to include: Property, Boiler, Pollution Liability, Disaster Management, and Violent Acts Extra Expense.

H.9. Discussion with possible vote to approve Kellogg & Sovereign as the E-Rate management services provider.

H.10. Discussion with possible vote to approve Gabbart Communications for the school district website host.

H.11. Discussion with possible vote to revise or not revise policies DE and DEAD.

H.12. Discussion with possible vote to approve or not approve an academic calendar for the 2017-2018 school year.

H.13. Discussion with possible vote to allow Ira Harris, Superintendent to accept resignations for the 2017-2018 school year.

I. New Business

J. Adjourn