

AGENDA

BOARD OF EDUCATION, SCHOOL DISTRICT I-1, WOODWARD COUNTY BOARD OF EDUCATION BUILDING, 1023 TENTH STREET, BOARD ROOM

MONDAY, DECEMBER 12, 2016 - 6:00 P.M.

1. ORDER OF BUSINESS

- A. Call to Order
- B. Pledge of Allegiance – Highland Park Student
- C. Open Forum

2. SUPERINTENDENT'S REPORT

- A. Performance by WHS Boomer Expressions
- B. Kyle Reynolds – Reports

3. CONSENT AGENDA

The following are items of a routine nature that are normally approved at Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

- A. Approval of the Financial Reports for November 2016
- B. Approval of Treasurer's Report – November 2016
- C. Approval of the Budget Revisions for FY 2016-2017
- D. Approval of Expenditures, Transfer of Funds, and Financial Statement of Woodward Public Schools Activity Fund for November 2016
- E. Approval of Minutes of Previous Meeting: November 14, 2016
- F. Approval of Cedar Heights Field Trip Request
- G. Approval of ECC Field Trip Request
- H. Approval of 2017-2018 School Calendar
- I. Approval of revisions and additions of select board policies as per Appendix A
- J. Approval of Foster Care Plan
- K. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims, and additional payroll for November 2016 = **GF PO's 423-449, CNF PO's 59-62, Bldg. Fund PO's 139-154, 14 GO Bond Fund PO 20, Co-op Fund PO's 50000-50002**

YEAR 16– (Without Change Orders)

- 1. General Fund: \$59,470.76
- 2. Child Nutrition Fund: \$60,157.15
- 3. Building Fund: \$87,674.26
- 4. 14 GO Bond Fund: \$236.00
- 5. Co-op Fund: \$0.00

YEAR 16– (With Change Orders)

- 1. General Fund: \$170,773.73
- 2. Child Nutrition Fund: \$61,234.00
- 3. Building Fund: \$87,812.81
- 4. 14 GO Bond Fund: \$236.00
- 5. Co-op Fund: \$11,249.48

4. ACTION TOPICS

- A. Consider and vote to approve, disapprove, or table the request for approval of State Aid and/or Federal Funds for Co-op Fund 12.
- B. Consider and vote to approve, disapprove, or table the adoption of the OSSBA Superintendent Evaluation Instrument.

5. EXECUTIVE SESSION

Consider and possibly vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307(B)(1)

- A. December District Personnel Report (Appendix B)

6. Vote to reconvene into Open Session

7. Consider and vote to approve, disapprove, or table the December District Personnel Report (Appendix B)

8. OSSBA Superintendent Evaluation Instrument Training with Dr. Ann Caine

9. **NEW BUSINESS**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

10. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, Sue Laird, posted this Agenda on _____ in the lobby of the Board of Education Building, 1023 Tenth Street, Woodward, Oklahoma and at the Woodward County Clerk's Office, 1600 Main Street, Woodward, Oklahoma.

Sue Laird/ Board Clerk

Date

Time