

AGENDA

BOARD OF EDUCATION, SCHOOL DISTRICT I-1, WOODWARD COUNTY

BOARD OF EDUCATION BUILDING, 1023 TENTH STREET, BOARD ROOM

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

1. **ORDER OF BUSINESS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Open Forum

2. **SUPERINTENDENT'S REPORT**

- A. 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 August 2016
- B. Approval of Treasurer's Report – August 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 August 2016
- E. Approval of Minutes of Previous Meeting: August 8, 2016
- F. Approval of payroll encumbrances for September 2016 (official documentation will be presented to the Board at the October meeting)
- G. Approval of 2016-2017 District Fund Raisers as presented
- H. Approval of 2016-2017 District Field Trips as presented
- I. Approval of 2016-2017 Woodward Public Schools Activity Sub-Accounts as presented
- J. Approval of 2016-2017 Academic Extra Duty stipends as per Appendix A
- K. Approval of the annual Woodward Alternative Education Plan
- L. Approval of the 2016-2017 New Teacher Mentors
- M. Approval of the contracting with Stephen L. Smith Corp. as financial consultants to the school district, for the fiscal year 2016-2017
- N. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims, and additional payroll for August 2016 = **GF PO's 202-262 payroll 50000-50145, CNF PO 33-41 payroll 50000-50002, BF PO's 70-99 payroll 50000-50006, Co-op PO's payroll 50000-50001 and 14 GO Bond PO's 8-14**

YEAR 17– (Without Change Orders)

- 1. General Fund: \$2,624,964.85
- 2. Child Nutrition Fund: \$321,783.17
- 3. Building Fund: \$441,983.02
- 4. Co-op Fund: \$23,073.34
- 5. 14 GO Bond Fund: \$1,266,902.88

YEAR 17– (With Change Orders)

- 1. General Fund: \$464,386.57
- 2. Child Nutrition Fund: \$347,346.98
- 3. Building Fund: \$710,838.22
- 4. Co-op Fund: \$23,073.34
- 5. 14 GO Bond Fund: \$1,266,895.34

4. **ACTION TOPICS**

- A. Consider and vote to approve, disapprove, or table the Resolution to cover all Alt. Ed. Coop expenses that exceed the amount of revenue received by the Alt. Ed. Coop by the General Fund

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) and Negotiations, pursuant to 25 O.S. Section 307(B) (2)

- A. Discuss negotiations
- B. September District Personnel Report

6. Vote to reconvene into Open Session

7. Consider and vote to approve, disapprove, or table the 2016-2017 Certified Negotiated Agreement

8. Consider and vote to approve, disapprove, or table the September District Personnel Report

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