

REGULAR MEETING
ATOKA BOARD OF EDUCATION, DIST. I-15

DATE: JULY 29, 2013

TIME: 7:00 P.M.

PLACE: ATOKA ELEMENTARY SCHOOL LIBRARY

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion and possible board action with regard to the following items:
 - (a) Minutes of the regular meeting of June 24, 2013;
 - (b) Minutes of the special meeting of July 10, 2013;
 - (c) Acceptance of any or all resignations
 - (d) Activity Fund Accounts monthly balances;
 - (e) Treasurer's Report.
5. Committee reports and/or appointments
6. Recognize Pat O'Hara for an update on the Sodexo Project.
7. Discussion and possible board action with regard to request from KHKC Radio to broadcast sporting events.
8. Discussion and possible board action with regard to contract with Therapy Connections, LLC for Speech Therapy.
9. Discussion and possible board action with regard to contract with Jessica Holder for Speech Therapy.
10. Discussion and possible board action with regard to student handbooks.
11. Discussion and possible board action with regard to faculty handbooks.
12. Discussion and possible board action with regard to adopting school calendar on an hourly basis instead of days for 2013/2014 school year.
13. Discussion and possible board action with regard to authorizing Petty Cash accounts for each school site with approval to spend Petty Cash in accordance with state law.

14. Discussion and possible board action with regard to approval of math, science and computer courses offered to 11th & 12th grade students through the Kiamichi Technology Center.
15. Principal's Report
16. Superintendent's Report
17. Discussion and possible board action with regard to current encumbrances.
18. Discussion and possible board action with regard to encumbrance change orders.
19. Proposed executive session (25 O.S. Sec. 307 (B)(1)) to discuss the following:
 - (a) Extra duty salary schedule
 - (b) Employment of custodian
 - (c) Employment of paraprofessionals
 - (d) Employment of lunchroom cook
 - (e) Employment of Special Education teacher for elementary school
 - (f) Employment of Special Education teacher for middle school
 - (g) Employment of elementary teacher
 - (h) Employment of Kindergarten teacher
 - (i) Employment of Band Director
20. Vote to convene in executive session.
21. Acknowledge board's return to open session.
22. Executive Session Compliance Statement
23. Vote to approve or disapprove the following:
 - (a) Extra duty salary schedule
 - (b) Employment of custodian
 - (c) Employment of paraprofessionals
 - (d) Employment of lunchroom cook
 - (e) Employment of Special Education teacher for elementary school
 - (f) Employment of Special Education teacher for middle school
 - (g) Employment of elementary teacher
 - (h) Employment of Kindergarten teacher
 - (i) Employment of Band Director
24. New Business
25. Adjourn.

This agenda was posted on the window of the administration building on July 25, 2013, at 3:00 p.m.

Linda Hill, Clerk