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

SEPTEMBER 29, 2014 6:00 P.M.

ATOKA PUBLIC SCHOOLS - ADMINISTRATION OFFICE 801 GREATHOUSE DRIVE., ATOKA, OK 74525

<u>AGENDA</u>

- 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, consideration, and approval of the following items:

- (a) Minutes of the meetings of August 25, 2014 and September 15, 2014;
- (b) Any or all resignations;
- (c) Activity Fund Accounts monthly balances;
- (d) Treasurer's Report
- (e) Current encumbrances
- (f) Encumbrance change orders
- (g) Fundraisers
- (h) Contracts
- 5. Discussion and possible board action with regard to extra-duty salary schedule.
- 6. Administrator's Report
- 7. Proposed executive session to discuss the following: 25 O.S. §307 (B) (1)
 - (a) Employment of elementary teacher
- 8. Vote to convene in executive session
- 9. Acknowledge board's return to open session.
- 10. Executive session compliance statement.

11. Vote to approve or disapprove the following:(a) Employment of elementary teacher
12. New Business
13. Adjourn.
This agenda was posted on the window of the administration building on September 25, 2014, at 3:00 p.m.

Linda Hill, Minutes Clerk