

Calvin Board of Education

Regular Meeting

7:00 p.m. January 4, 2016

Board/Conference Room

3rd and Elder

Calvin, OK 74531

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item of this agenda.)

1. Call to order and recording of members present and absent.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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 December 7th, 2015 regular board meeting.
 - b. FY 16 General Fund Warrants (445-560)
 - c. FY 16 General Fund Encumbrances (181-185)
 - d. FY 16 Building Fund Warrants (133-159)
 - e. FY 16 Building Fund Encumbrances (50-54)
 - f. Bond Fund Warrant
 - g. Bond Fund Encumbrance
 - h. Monthly Dropout Report “None”
 - i. Fundraising Requests
 - i. Yearbook—Valentine Candygrams
 - ii. Fundraiser Dinner—Senior Class (Jan. 24)
 - j. Overnight Trips “None”
 - k. Contract Renewals
 - i. Interquest Detection Canines
3. Administrative Reports
 - a. Principal’s Report
 - b. Superintendent’s Report
4. Discussion and possible action on approving Calvin Public Schools Indian Policies and Procedures.
5. Presentation of Annual College Remediation Report.
6. Personnel
 - a. Proposed executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 - i. Evaluation of Superintendent Chris Karch

- ii. Discussion on amendment to contract with Superintendent Chris Karch
- b. Vote to enter into executive session
- c. Acknowledge the board's return to open session
- d. Executive Session Minutes Compliance Announcement
- e. Vote on executive session items
 - i. Discussion and possible action on amendment to contract with Superintendent Chris Karch

7. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.

8. Vote to adjourn.

This agenda was posted on the front door of the Superintendent's Office/Board Room building, on or before 4:00 p.m. December 31st, by Freda Adamson, Treasurer of Schools.

_____ Freda Adamson, Treasurer _____ Date