



Agenda

Guymon Public Schools
Science Annex, P O Box 1307, Guymon, OK 73942

Monday, November 10, 2008 at 7:00 PM

1. Call to Order and Roll Call, Moment of Silence, Flag Salute
2. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of October 13, 2008 and Special Board Meeting of October 13, 2008
3. Recognition of Guests:
 - A. HS Music
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. JH STUCO - Mrs. Waldschmidt
 2. Academy - Mr. Watkins
 3. JH Cheerleaders - Mrs. Hough
 4. HS STUCO - Mrs. Moore
 5. JH Yearbook - Mrs. Fogle
 6. NHS - Mr. O'Sullivan
5. Approval of Encumbrances: Approval of Encumbrances No. 734-854 in the amount of \$111,220.30 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 23 in the amount of \$250.00 from the 2008-09 Child Nutrition Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report

B. General Information

1. OSSBA District 1 Meeting, November 13, 2008
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

- A. None

8. Current Business

- A. Approval of 2009 Board of Education Meetings
- B. Discussion with Possible Action on the District 1 Multi-Jurisdictional Drug Task Force
- C. Discussion With Possible Action on the New Lunch Prices
- D. Approval with Possible Action on the Replacement of Board Position #1
- E. Approval of Annual Election Resolution and Call for Election for Board Position # 4 (#1) to be held Tuesday, February 10, 2009
- F. Approval of Resolution to Close Uninhabited Precinct
- G. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
 1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 2007-2008 & 2008-09 School Years.
 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

9. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

10. New Business

11. Adjournment