



## **Agenda**

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

Monday, December 14, 2009 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 November 9, 2009
3. Recognition of Guests:
  - A. Elementary Music
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. HS Dance Team/Mrs. Fuerstenau
    2. Model UN/Mrs. Test & Ms Carter
    3. Academic Booster Club/Mrs. Brandherm
5. Approval of Encumbrances: Approval of Encumbrances No. 800-905 in the amount of \$325,243.96 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 22-24 in the amount of \$9,293.04 from the 2009-10 Child Nutrition Fund
6. Superintendent's Report:
  - A. Financial
    1. Monetary Funds Report
    2. Investment Report
    3. Activity Funds Report
  - B. General Information
    1. Ho Ho Table 12/16/09
    2. Curriculum Issues

3. Federal Programs and Operations
4. Other
7. Unfinished Business
  - A. None
8. Current Business
  - A. Approval of Changes to the Emergency Management Plan
  - B. Discussion with Possible Acton on Resolution to be a Cooperative Member in the Oklahoma Schools Risk Management Trust
  - C. 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 2009-2010 School Years.
      1. Student Hearing
      2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present
  - D. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))
  - E. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
  - F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
    1. Hiring for School Year 2009-2010
      1. Dawn McGriff/JH Special Ed Aide
    2. Resignations
      1. Brittney Cantrell/Salyer Special Ed Aide
9. New Business
10. Adjournment