



Board of Education Special Meeting
Monday, June 27, 2016 8:00 AM
Yukon Public School District ISD #27 Administration Bldg. | Board Room, 600 Maple Dr, Yukon, OK 73099
Agenda

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to Order and Roll Call

1.A. Call to Order and Roll Call

2. Business - Separate Vote

2.A. Consideration of and motion to approve contract agreement between Autism Concept Inc. (ACI) and Yukon Public Schools for June 27, 2016- July 31, 2016.

2.B. Consideration of and motion to accept quote and approve renewal of Worker's Comp insurance coverage between Oklahoma School Assurance Group and Yukon Public Schools for the 2016-2017 school year.

3. Consideration of and motion to approve amendment to Policy ED Graduation.

Due to the repeal of ACE requirements by the State of Oklahoma (effective 7/1/16), students that did not graduate by June 30, 2015, but were classified as seniors in the class of 2015-2016, will be eligible to receive their high school diploma by meeting all graduation requirements set forth by the Board of Education with the exception of the ACE requirements.

4. Personnel Consent Docket

4.A. Personnel- Vote to convene, or vote not to convene, in executive session pursuant to State 25 O.S. 307 (B)(1) to discuss the resignations, and employment of support and certified personnel, promotions, recommendation of change of assignment and/or transfers, as listed on the attached Exhibit A.

4.B. Acknowledge the board has returned from executive session. Executive session minutes' compliance announcement.

The board acknowledged entering into executive session at: _____ to discuss the resignations, and employment of support and certified personnel, promotions, recommendation of change assignment and/or transfers, as authorized by 25 O.S. Section 307 (B)(1). Those present in executive session were Mrs. Karen Youngblood- Board President, Mrs. Suzanne Cannon-Board Vice-President, Mr. Rex Van Meter-Board Deputy Clerk, Mr. Leonard Wells-Board Member, Dr. Jason Simeroth- Superintendent, Dr. Jason Brunk and Dr. Sheli McAdoo- Assistant Superintendents. No actions or votes were taken by the board of education. The board returned to open session at: _____.

4.C. Approval of Personnel Consent Docket as listed.

5. Adjournment

5.A. Consideration of and motion to adjourn the meeting.

6. Public Notice/Agenda- The public notice/agenda was posted at 600 Maple, Yukon, OK 73099 on the 23rd of June, 2016 by 3:30 p.m. by Dr. Jason Simeroth, Superintendent.