

Board of Education Regular Meeting
Monday, November 13, 2017 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Main Campus Oologah-Talala Public
Schools
10700 South 169 Highway
Oologah, Oklahoma 74053

Agenda

I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Roll call and record names of members present
- C. Volunteer Report
- D. OCTA Report
- E. Superintendent's Report
- F. Assistant Superintendent's Report
- G. Technology Director's Report
- H. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of October 9, 2017
- B. Recommendation, consideration and action on approval of warrants and encumbrances. (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds)
- C. Recommendation, consideration and action on financial reports. (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds)
- D. Recommendation, consideration and action on fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action on donations.
- G. Recommendations, consideration and action on Board meeting dates for 2018.
- H. Recommendation, consideration and action on out of state trip for the senior class to Silver Dollar City on May 16, 2018.
- I. Recommendation, consideration and action on Drop Out Report.
- J. Recommendation, consideration and action on Emergency Response Plan Update.

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on proposed general fund and building fund budgets for the 2017-2018 school year.

B. Recommendation, consideration and action on Board Policies for a 1st read.

1. Policy 1.14.1 GRANT POLICIES AND PROCEDURES

2. Policy 1.19.1 INTERNAL CONTROLS

3. Policy 2.13 EQUITABLE TEACHER DISTRIBUTION AND TEACHER STRATEGIES

C. Recommendation, consideration and action to update Board Policies.

1. Policy 4.11 STUDENT RESIDENCY

2. Policy 6.03 USE OF SCHOOL BUILDINGS, FACILITIES AND PROPERTY

D. Proposed executive session for the purpose of:

1. To discuss extra duty assignments for the 2017-2018 school year. (25 O.S. Sect. 307(B)(1))

E. Acknowledge Board has returned to open session.

F. Statement of Board President of executive session minute.

G. Vote to approve or not approve the extra duty assignments for the 2017-2018 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment