



Board of Education Special Meeting
Monday, June 26, 2017 7:00 PM

High School Auditorium 8201 SW 44th, Oklahoma City, Oklahoma 73179

Notice of this meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma, at least forty-eight (48) hours prior to such meeting and public notice of this meeting with an agenda was posted in a prominent view on the front door of the Administration Building, in said School District, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Instruction/General Areas/Special Superintendent Items
 - 4.1. Hear a report on status of proposed capital improvement projects.
 - 4.2. Hear a report and take possible action to approve or not approve the school district's application to participate in the Community Eligibility Provision (CEP) for Child Nutrition Reimbursements through the USDA and Oklahoma State Department of Education for the FY 2018 school Year.
5. Consent Agenda
 - 5.1. Approval of Minutes of the June 12, 2017 School Board Meeting
 - 5.2. Treasurer's report
6. School Finance and Business
 - 6.1. Vote to approve or not to approve the following encumbrances for the previous month and FY 18

6.2. Vote to approve or not to approve a General Mutual Cooperation Agreement with the Board of County Commissioners for School Year 2017-2018.

7. School Policy and Personnel

7.1. Vote to approve or not to approve the resignations of the following certified personnel

7.2. Vote to approve or not to approve the resignation of the following non-certified personnel

7.3. Vote to approve or not to approve the employment of the following certified personnel for school year 2017-2018

7.4. Vote to approve or not to approve the employment of the following non-certified personnel for School Year 2017-2018

7.5. Vote to approve or not to approve the following transfer of certified personnel for School Year 2017-2018

8. Information and Possible Voting Items.

9. Adjournment

This agenda was posted at ____ p.m. _____, _____, on the front door of the Western Heights Administration Building, Western Heights High School, Western Heights Middle School, Western Heights 9th Grade Center, Bridgestone Intermediate Center, Council Grove Elementary School, John Glenn Elementary School, Greenvale Elementary School and Winds West Elementary school. Original notice of this meeting was given to the Oklahoma County Clerk on Wednesday November 13, 2019.

Mannix Barnes, Superintendent
or Board President

Signing available upon 24-hour prior notification