

Bixby Board of Education Regular Meeting

Bixby Public Schools

Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Monday, September 14, 2009 6:00 PM

1. Call Meeting to Order/Roll Call

2. Public Hearing on 2009-2010 Appropriated Funds Budgets as required by SB 1084.

3. Superintendent's Reports

3.1. Facilities Update

3.2. Review of Bixby Public Schools CLEP and "Around Campus"

3.3. Monthly Budget Report

3.4. Child Nutrition Report

4. Comments from the Floor

4.1. Speakers must identify themselves.

4.2. each Speaker is given a maximum of three (3) minutes.

4.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

4.4. Total time allocated to this item is thirty (30) minutes.

4.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless that proper administrative procedures concerning complaints have been followed.

4.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

4.7. The president reserves the right to interrupt this section and move to the next item.

4.8. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "comments from the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public. The Board appreciates and

5. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-H. (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

5.1. Minutes of August 10, 2009 Regularly Scheduled Board Meeting

5.2. Minutes of August 27, 2009 Special Board Meeting

5.3. Treasurer's Report on Investments of Funds

5.4. Activity Fund Summary of Accounts and Transfer Requests

5.5. Encumbrances and Change Orders - FY 2010 General Fund #1-1088; Building Fund #1-35; Child Nutrition #1-108; Bond 31 #1; Lease/Bond Maintenance-001 and 002

5.6. Family Leave - 4th Grade Teacher - North 4/5/6

5.7. Employment, Resignation, Retirement - Certified Personnel

5.8. Employment, Resignation, Retirement - Support Personnel

6. Superintendent's Services

6.1. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budgets for the 2009-2010 fiscal year.

6.2. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2009-2010 fiscal year.

6.3. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Plan for the 2009-2010 fiscal year.

6.4. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools for the 2009-2010 fiscal year.

6.5. Review of School and District Annual Yearly Progress and Academic Performance Indicator scores. Discussion item only. No action required by the Board of Education.

6.6. Review of student enrollment. Discussion item only. No action required by the Board of Education.

6.7. Review of Bixby Public Schools district property valuation. Discussion item only. No action required by the Board of Education.

6.8. Discussion, consideration, and vote to approve or not to approve modification to the payroll schedule of the superintendent's contract.

6.9. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding between Bixby Public Schools and Tulsa Technology Center for the 2009-2010 fiscal year.

6.10. Discussion, consideration and vote to approve or not to approve modifying the Bixby Middle School Student Handbook to allow for additional types of drinks to be brought to school in student lunches and to remove the Dept. of Health survey from the handbooks.

6.11. Discussion, consideration and vote to approve or not to approve the request for a new activity fund account for the High School Tennis Booster Club.

6.12. Discussion, consideration and vote to approve or not to approve Policy C.47 Record Retention with Chart.

6.13. Discussion, consideration and vote to approve or not to approve revised Policy D.2 Nondiscrimination.

6.14. Discussion, consideration and vote to approve or not to approve revised Policy D.3 Grievance Procedure for Filing, Processing and Resolving Complaints Alleging Discrimination.

6.15. Discussion, consideration and vote to approve or not to approve revised Policy D.4 Records Investigation.

6.16. Discussion, consideration and vote to approve or not to approve revised Policy D.31 Family and Medical Leave Policy.

6.17. Discussion, consideration and vote to approve or not to approve revised Policy D.57 Suspension, Dismissal and Nonreemployment of Teachers.

6.18. Discussion, consideration and vote to approve or not to approve revised Policy D.63 Employees Charged with Crimes.

6.19. Discussion, consideration and vote to approve or not to approve the request by the BHS FCCLA to attend the National Cluster Meeting in Louisville, KY on November 19-22, 2009.

6.20. Discussion, consideration and vote to approve or not to approve a Rupe Building Company change order for the Bixby Central Elementary Paving and Walks Project in the amount of \$862.50.

7. Executive Session

7.1. Discussion, consideration and vote to go or not to go into executive session to discuss the purchase/appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

7.2. Vote to acknowledge return to open session.

7.3. Statement by Board president of executive session minutes.

8. Superintendent's Services (Part Two)

8.1. Discussion, consideration and vote to approve or not to approve an Easement Encroachment for ONG at the Tennis Complex Project.

9. New Business

10. Vote to adjourn