

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, October 10, 2011 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

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

2.3. Monthly Budget Report

2.4. Child Nutrition Report

3. Comments from the Floor

3.1. Speakers must identify themselves.

3.2. Each Speaker is given a maximum of three (3) minutes.

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

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

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

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

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

3.8. 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

4. 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.)

4.1. Minutes of September 12, 2011 Regularly Scheduled Board Meeting

4.2. Treasurer's Report on Investments of Funds

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders - FY 2012 General Fund #1-1195; Co-Op #1-14; Building Fund #1-55; Child Nutrition #1-121; Bond 34 #1; Bond/Lease #2012-Maintenance-035 to 037; and #2012-Technology-023 and 024.

4.5. FMLA Leave - Maintenance - Support - 10/10/11 to 10/24/11

4.6. FMLA Leave - Transportation - 9/21/11 to 10/05/11

4.7. Employment, Resignation, Retirement - Certified Personnel

4.8. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the resolution of the Bixby Board of Education to the Tulsa County Election Board calling for the annual election of member of the Board of Education Office Number 2. Election to be held at the regular voting places within Bixby School

5.2. Discussion, consideration and vote to approve or not to approve all September 29, 2011 bids for the Central Intermediate Kitchen Project.

5.3. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Plan for the 2011-2012 fiscal year.

5.4. Review of Site Academic Goals. Discussion only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve a National American Insurance Company Insurance Settlement and Release of all Claims form on the Bixby High School Gym Floor and Wrestling Room.

5.6. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and the Oklahoma State Board of Career and Technology Education for vocational programs for the 2011-2012 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve a Memorandum of Agreement (MOA) between Bixby Public Schools and the United States Marine Corps for the operation of the MCJROTC program.

5.8. Discussion, consideration and vote to approve or not to approve the following new Board of Education policies: 1. E.33 Reading Sufficiency Act Testing/Procedures 2. F.59 Physical Restraint of Students w/Disabilities 3. F.60 Seclusion of Students with Disabilities 4. G.14 Complaint Procedures

5.9. Discussion, consideration and vote to approve or not to approve the following revised Board of Education policies: 1. D.4 Criminal Records Search 2. D.9a Testing Employees and Applicants 3. D.57 Policy on Suspension, Dismissal and Nonreemployment of Teachers 4. D.58 Suspension, Demotion, Termination

5.10. Discussion, consideration and vote to approve or not to approve declaring outdated Bixby Public School property as surplus to be disposed of in accordance with the State Laws of Oklahoma.

5.11. Discussion, consideration and vote to approve or not to approve Bixby Public Schools participation in the 2011 Buy Bixby program.

5.12. Discussion, consideration and vote to approve or not to approve an activity fund account for the Middle School Math Club to be named Math Counts.

5.13. Discussion, consideration and vote to approve or not to approve the request by the Youth Soccer for the use of facilities for the 2011-2012 fiscal year.

5.14. Discussion, consideration and vote to approve or not to approve the request by the MJROTC Booster Club to operate the concession stand at the Whitey Ford Gymnasium for the 2011-2012 fiscal year.

5.15. Discussion, consideration and vote to approve or not to approve the request by the Bixby Cheer/Dance Booster Club to operate the concession stand at the Whitey Ford Gymnasium for the 2011-2012 fiscal year.

6. Executive Session

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

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board President of executive session minutes.

7. New Business

8. Vote to adjourn