

Board of Education Regular Meeting

Monday, October 12, 2015 7:00 PM

Western Heights High School 8201 S.W. 44th St., Oklahoma City, OK, 8401 SW 44th Street,
Oklahoma City, ok 73179

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Instruction/General Areas/Special Superintendent Items
 1. Commendations
 2. Resolution
 3. Minutes of Gifted and Talented Committee Meeting
 4. Greenvale Safe Room
 5. Background Check Processes and Procedures
 6. Capital improvement update
6. Consent Agenda
 1. Approval of Minutes of the September 14, 2015 School Board Meeting
 2. Treasurer's report
 3. Vote to approve the following fundraisers:
 4. Vote to approve Use of Facilities
 5. Vote to approve or not to approve recognition of the following support groups
7. School Finance and Business
 1. Vote to approve or not to approve the following encumbrances for the previous month
 2. Vote to approve or not to approve an agreement with Open Options

3. Vote to approve or not to approve creating a new club
4. Vote to approve or not to approve unusable items as surplus for auction.

8. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following certified personnel for school year 2015-2016
2. Vote to approve or not to approve the employment of the following non-certified personnel for School Year 2015-2016
3. Vote to approve or not to approve the resignations of the following certified personnel
4. Vote to approve or not to approve the resignation of the following non-certified personnel
5. Vote to approve or not to approve the following transfers of certified personnel:
6. Vote to approve or not to approve transfer of non-certified personnel
7. Vote to approve or not to approve the following request(s) for leave of absence
8. Vote to acknowledge and accept the services of additional substitute teacher, volunteers and/or lay coaches:
9. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel

9. Executive Session

1. Vote to convene or not convene in executive session for the purpose of:
2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:
3. Acknowledge the end of executive session and return to open meeting.
4. Vote to sustain or amend the disciplinary action

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment