

TEMPLATE Board of Education Regular Meeting

Monday, December 14, 2015 7:00 PM

Western Heights Administration Building 8401 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. The Board commends by unanimous consent the following:
    2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$9,385,000 General Obligation Combined Purpose Bonds of the School District
  3. Capital Improvement Update (Joe Kitchens)
6. Consent Agenda
  1. Approval of Minutes of the November 9, 2015 School Board Meeting
  2. Treasurer's report
  3. Vote to approve the following fundraisers:
  4. Vote to approve Use of Facilities
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 the following transfer of funds
  3. Vote to approve or not to approve the following Activity Fund transfer of funds
  4. Vote to approve or not to approve an agreement with Lifetouch to provide services for school pictures for School Year 2016-2017

## 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 following transfer of non-certified personnel for School Year 2015-2016
4. Vote to approve or not to approve the resignations of the following certified personnel
5. Vote to approve or not to approve the resignation of the following non-certified personnel
6. Vote to approve or not to approve the following requests for leave of absence
7. Vote to approve or not to approve the services of the following substitute teachers, volunteers and lay coaches:
8. Receive and acknowledge the Superintendent's recommendation to terminate the employment of Kimberly Mueller as a teacher at Council Grove Elementary and vote to schedule a time and place for a hearing on the Superintendent's recommendation.
9. Vote to approve or not to approve the Superintendent's recommendation for termination of 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.

## 10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment