

Board of Education Regular Meeting

Monday, January 11, 2016 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. Administer Oath of Office to Board Member for Office 1
5. Public Discussion
6. Instruction/General Areas/Special Superintendent Items
 1. The Board commends by unanimous consent the following:
 2. Board to review bids and take action(s) to accept or not accept proposals to provide the following Category 1 and Category 2 telecommunication services (Schools & Library/ERate Funded Services) for Western Heights District for the FY 2016-2017 school year and authorize Funds For Learning to execute Form 471 funding requests on behalf of the district to acquire the desired services:
 3. Receive a Capital Improvement update from Pete Parker.
 4. Receive a report from the Superintendent regarding the current fiscal standing of the District. (Joe Kitchens)
7. Consent Agenda
 1. Approval of Minutes of the December 14, 2015 School Board Meeting
 2. Treasurer's report
 3. Vote to approve the following fundraisers:
 4. Vote to approve Use of Facilities
8. 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 Section 125 Flexible Benefit Plan For 2016
3. Vote to transfer \$71 from School Activity Fund #189, Bridgestone General Fund to School Activity Fund #188, Bridgestone Library.

9. 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 transfer of the following non-certified personnel:
6. Vote to approve or not to approve the following requests for leave of absence
7. Vote to acknowledge and accept the services of additional substitute teacher, volunteers and/or lay coaches:

10. 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.

11. Information and Possible Voting Items.

12. New Business: Superintendent

13. New Business: Board Members

14. Adjournment