TEMPLATE Board of Education Regular Meeting

Thursday, April 7, 2016 7:00 PM

Greenvale Elementary School, 901 Greenvale Rd., 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. Hayden Roberts presenting plaques to each school that was Certified Healthy by the state of Oklahoma.

    2. The Board commends by unanimous consent the following:

    3. Vote to approve or not to approve the Temporary Appropriations for Fiscal Year 2016-2017. (Kerry John Patten)

    4. Vote to approve or not to approve a request from the Activities Review Committee for 5 additional absences for activities for students listed. (Dusty Walden)

    5. Receive a report from Oklahoma State Regents for High Education regarding dropouts and remediation. (P. McQueen)

    6. Receive a report regarding the results of the annual SDE Accreditation visit. (Joe Kitchens)

    7. Capital Improvement update. (Pete Parker)

6. Consent Agenda

    1. Approval of Minutes of the March 7, 2016 School Board Meeting

    2. Treasurer's report

    3. Vote to approve or not to approve a Resolution regarding placement of interest funds

    4. Vote to approve the following fundraisers:

5. Vote to approve Use of Facilities

6. Vote to approve or not to approve implementation of "Reach for the Stars" mentoring program at the Middle School.

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 unusable items as surplus and accept sealed bids for public auction

3. Voter to approve or not to approve pay dates for School Year 2016-2017

4. Vote to approve or not to approve the Child Nutrition Procurement Plan for School Year 2016-2017

5. Vote to approve or not to approve the transfer of funds for the following Student Activity accounts:

6. Vote to approve or not to approve an agreement with Dr. Wendy Tackett and Oklahoma MSP Evaluation to provide evaluation services.

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 acknowledge and accept the services of additional substitute teacher, volunteers and/or lay coaches:

6. Vote to approve or not to approve the Superintendentâ€™s recommendation for termination for the following non-certified personnel.

7. Vote to approve or not to approve re-hiring Administrator's for the School Year 2016-2017 as listed:

8. Vote to approve or not to approve re-hiring certified staff for School Year 2016-2017 as listed:

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 taken regarding the suspension of a student (whose name is being withheld at the request of a parent or guardian).

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment