

TEMPLATE Board of Education Regular Meeting

Monday, March 7, 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. Public Discussion
5. Instruction/General Areas/Special Superintendent Items
 1. Performance by Kaitlyn Griswold
 2. The Board commends by unanimous consent the following:
 3. Vote to accept or not to accept the east grandstand and track and field renovation per the recommendation of the architect.
 4. Receive a capital improvement update. (Pete Parker)
 5. Receive an update and take possible action(s) regarding the ongoing issue with state funding. (Joe Kitchens)
6. Consent Agenda
 1. Approval of Minutes of the February 8, 2016 School Board Meeting
 2. Treasurer's report
 3. Vote to approve the following fundraisers:
 4. Vote to approve Use of Facilities
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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 additional High School classes
3. Vote to approve or not to approve OKTLE renewal for School Year 2016-2017
4. Vote to approve or not to approve an agreement with Barlow Education Management Services to provide services for negotiations for School Year 2016-2017.
5. Vote to approve or not to approve an agreement with Barlow Education Management Services to provide services in support of Child Nutrition for School Year 2016-2017
6. Vote to approve or not to approve adding an Activity Account for Middle School Special Olympics. (Sponsor A. Bailey)
7. Vote to approve or not to approve an agreement with Brian Wolfe to provide services for a band clinic.
8. Vote to approve or not to approve an agreement with Dr. Dawn Linblade to provide clarinet lessons for band students.
9. Vote to approve or not to approve the acceptance of a donation of a 1995 Chevrolet pick up to be used by maintenance personnel.

8. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following non-certified personnel for school year 2015-2016
2. Vote to approve or not to approve the resignation of the following non-certified personnel
3. Vote to approve or not to approve a leave of absence for the following personnel:
4. Vote to acknowledge and accept the services of additional substitute teacher, volunteers and/or lay coaches:
5. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.300, Graduation Requirements.

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