Board of Education Special Meeting

Monday, June 27, 2016 7:00 PM

Western Heights Administration Building 8401 S.W. 44th St., Oklahoma City, OK As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 41, Oklahoma County, Oklahoma, will hold a SPECIAL Meeting on the 27th day of June, 2016 at the Western Heights Administration Building, Western Heights Public Schools, 8401 SW 44th St., Oklahoma City, Oklahoma., 8401 SW 44th Street, Oklahoma City, ok 73179

1. Call to Order

2. Roll Call

3. Flag Salute and Moment of Silence

4. Instruction/General Areas/Special Superintendent Items

    1. Vote to approve or not to approve proposed new schedule for the Academy for School Year 2016-2017

    2. Discuss and take possible action regarding changes in school site start times to save money.

    3. Vote to approve or not to approve an agreement with Francis Tuttle to participate in funding one career counselor at Western Heights Public Schools

    4. Vote to approve or not to approve a supplemental Child Nutrition Fund appropriation.

    5. Discuss and take possible action to award a contract for a fueling station at the transportation facility.

    6. Vote to approve or not to approve the transfer of $400 from Bond 32 to Bond 36

    7. Receive an end of fiscal year report from Joe Kitchens, Superintendent

5. Consent Agenda

    1. Approval of Minutes of the June 13, 2016 School Board Meeting

    2. Treasurer's report

6. School Finance and Business

    1. Vote to approve or not to approve the following encumbrances for the previous month

7. 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 employment of the following certified personnel for school year 2016-2017

   3. Vote to approve or not to approve the employment of the following non-certified personnel for School Year 2016-2017

   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 transfer of the following certified personnel:

   7. Vote to approve or not to approve the transfer of the following non-certified personnel:

   8. Vote to approve or not to approve re-hire of administrator for School Year 2016-2017:

8. Adjournment