

Board of Education Regular Meeting

Monday, August 8, 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. Vote to approve or not to approve the Estimate of Needs for School Year 2015-2016. (Kerry John Patten)
 2. Vote to approve or not to approve waiving of elective credits for a student due to medical issues.
 3. Vote to approve or not to approve the Elementary Student Handbooks for SY 2016-2017
 4. Vote to approve or not to approve the Bridgestone Intermediate School Student Handbook for SY 2016-2017.
 5. Vote to approve or not to approve the Middle School Student Handbook for SY 2016-2017
 6. Vote to approve or not to approve the High School Student Handbook for SY 2016-2017
 7. Receive a report and acknowledge the level three certification of the district Title IX coordinators, Brayden Savage and Dusty Walden.
 8. Receive a capital improvement update. (Pete Parker)
6. Consent Agenda
 1. Approval of Minutes of the July 11, 2016 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 an out of state trip for NJROTC
3. Vote to approve or not to approve an agreement with RESE Consulting to provide educational leadership training for teachers and administrators for SY 2016-2017
4. Vote to approve or not to approve an agreement with ILLUMIDEV to provide web services and software support for SY 2016-2017.
5. Vote to approve or not to approve the transfer of the following activity funds:
6. Vote to approve or not to approve a Mutual Cooperation Agreement with the Board of County Commissioners.

8. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following certified personnel for school year 2016-2017
2. Vote to approve or not to approve the employment of the following non-certified personnel for SY 2016-2017
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 certified personnel.
6. Vote to approve or not to approve the transfer of the following non-certified personnel.
7. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.300, Graduation Requirements Policy.
8. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.105, Attendance Policy.
9. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.107, Student Retention/Remediation Policy.

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. Vote to recess for a short tour of the new west side stadium, hitting facility, and choir storage

14. Vote to reconvene after the tour.

15. Adjournment