

Board of Education Regular Meeting

Monday, September 12, 2016 7:00 PM

Bridgestone Intermediate School 1700 S. Council, 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. The Board commends by unanimous consent the following:
  2. Vote to approve or not to approve requesting a waiver from the Oklahoma State Department of Education for the new hours for the Western Heights Alternative School.
  3. Vote to approve or not to approve accepting a donation of a 1985 vehicle from Bill Russell for school use.
  4. Vote to discuss and take possible action regarding naming conventions for select school property.
  5. Vote to approve or not to approve the Certified Negotiated Agreement for School Year 2016-2017.
  6. Vote to approve or not to approve the Support Negotiated Agreement for School Year 2016-2017.
  7. Vote to approve or not to approve minutes of the Gifted and Talented Committee meeting.
  8. Vote to authorize or not authorize the submission of requests (two) for accreditation/certification waivers to the State Department of Education for the purpose of granting adjunct teacher status to Karissa Hinman and Mike Mason for the following teaching assignments:
  9. Capital Improvement update. (Pete Parker)
  10. Receive a report from the Oklahoma State Department of Education regarding accreditation status.

11. Receive a report on SLD e-Rate funding for School Year 2017.

12. Presentation of AdvancED Certificate of Accreditation to the Board. (Kim Race)

6. Consent Agenda

1. Approval of Minutes of the August 8, 2016 School Board Meeting

2. Treasurer's report

3. Vote to approve the following fundraisers:

4. Vote to approve Use of Facilities

5. Vote to approve or not to approve recognition of the following support groups:

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 the following Activity Fund transfers:

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 following employment of non-certified personnel for School Year 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. Vote to approve or not to approve the following requests for leave of absence:

8. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

9. First and Final Hearing: Vote to approve or not to approve new School Hours Policy, 2.906.

10. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 3.203, Conduct of Western Heights Employees (Certified and Support)

9. Information and Possible Voting Items.

10. New Business: Superintendent

11. New Business: Board Members

12. Adjournment