Board of Education Regular Meeting

Monday, October 10, 2016 7:00 PM

9th Grade Center, 8201 SW 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. The Board commends by unanimous consent the following:

    2. Board to consider and take possible action on a parents' appeal of an order to remain off school property.

    3. Vote to approve or not to approve a request to the State Department of Education for a waiver/deregulation for a media specialist

    4. Vote to adopt a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District.

    5. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

    1. Approval of Minutes of the September 12, 2016 School Board Meeting

    2. Treasurer's report

    3. Vote to approve the following fund raisers

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 dates of Board Meetings for 2017

3. Vote to approve or not to approve an agreement with Community Action Agency to provide Head Start services for 2016-2017.

4. Vote to approve or not to approve an agreement with AVID for School Year 2016-2017.

5. Vote to approve or not to approve a list of Activity Fund accounts for School Year 2016-2017; and request changing account #203 from Kaleidoscope to Charitable Donation Fund.

6. Vote to approve or not to approve establishing a new Activity Fund Account for Bridgestone Sports, Student Activity Account #240.

7. Vote to approve or not to approve an agreement with Lissa M. Wright to provide psychometric services as needed.

8. Vote to approve or not to approve an agreement with Amber Miller to provide psychometric evaluations as needed.

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 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 non-certified personnel

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

7. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.107, Student Retention Remediation.

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