Board of Education Regular Meeting

Monday, November 14, 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. The Board commends by unanimous consent the following:

    2. Vote to approve or not to approve a Memorandum of Agreement between the Western Heights Board of Education and the Western Heights Education Association

    3. Discuss and take possible action to accept the new west side stadium.

    4. Vote to approve or not to approve guidance for adult Special Olympics participants.

    5. Receive a report, discuss, and take possible action to adopt/amend district and site Title I plan(s) and associated school reform initiatives.

    6. Receive a capitol improvement update from Pete Parker.

    7. Receive a financial report from Superintendent Joe Kitchens.

6. Consent Agenda

    1. Approval of Minutes of the October 10, 2016 School Board Meeting

    2. Treasurer's report

    3. Vote to approve the following fundraisers:

    4. Vote to approve Use of Facilities subject to and Equipment requests, which are subject to changes due to administrative scheduling:

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 unusable items as surplus for auction

3. Vote to approve or not to approve a Memorandum of Understanding between Western Heights Public Schools and Kidshine, LLC dba Mad Science of Central Oklahoma to provide after school enrichment program; a program supported by 553 Community Services Grant.

4. Vote to approve or not to approve an agreement with Oklahoma Martial Arts Academy (OMA) to provide after school program; a program supported by 553 Community Services Grant.

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 approve or not to approve the following requests for leave of absence:

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

8. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 3.202, Substitute Teacher Payment.

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