

Board of Education Regular Meeting

Monday, December 12, 2016 7:00 PM

Western Heights Administration Building Board Room 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. Receive an update on school Title I plans and associated school reform initiatives.
 3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$7,670,000 General Obligation Combined Purpose Bonds of the School District.
 4. Vote to approve or not to approve the architect's recommendation of acceptance of project completion of the Winds West HVAC & Roof and High School & Resource Gymnasium.
 5. Vote to discuss and take possible action regarding naming conventions for select school property.
 6. Vote to accept or not to accept a donation of a backhoe for school use from Pete Parker
 7. Receive a capital improvement update from Pete Parker
6. Consent Agenda
 1. Approval of Minutes of the November 14, 2016 School Board Meeting
 2. Treasurer's report
 3. Vote to approve the following fundraisers:
 4. Vote to approve Use of Facilities 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 accept or not to accept bids for auction items as presented.
3. Vote to approve or not to approve an out of state trip for Band.
4. Vote to approve or not to approve an agreement with Loveworks Leadership, Inc. to provide an after school program funded by the 21st Century Community Learning 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 following requests for leave of absence:
6. Vote to approve or not to approve the following transfers of non-certified personnel:
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 new school board policy 2.907, Foster Care Plan.

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