

Board of Education Regular Meeting

Monday, April 10, 2017 7:00 PM

John Glenn Elementary School Cafeteria, 6501 S. Land, 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 a SDE accreditation report from Superintendent Kitchens for School Year 2016-2017
 3. Receive an updated financial report from the Superintendent.
 4. Vote to approve or not to approve a new Middle School course for School Year 2017-2018.
 5. Review, discuss, and take possible action(s) regarding district program goals.
 6. Review bids and take possible action to award a bid for the dressing room and storage facilities under the stadium home bleachers.
 7. Receive a capital improvement update from Pete Parker
6. Consent Agenda
 1. Approval of Minutes of the March 6, 2017 School Board Meeting
 2. Treasurer's report
 3. Vote to approve the following fundraisers:
 4. Vote to approve Use of Facilities subject 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 an out of state trip for GEAR UP.
 3. Vote to approve or not to approve Cox as the provider for centrex telecommunication services for FY 2018
 4. Vote to approve or not to approve an agreement with Bilingual Communication Potential to provide comprehensive bilingual speech evaluations for students on request.
 5. Vote to approve or not to approve a contract with Success for All to provide educational programs, materials and/or services for school improvement. (SIG Grant)
 6. Vote to approve or not to approve an agreement with AVID to provide support for college and career readiness.
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 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 request for leave of absence.
 6. Vote to approve or not to approve the transfer of the following non-certified personnel:
 7. Vote to approve or not to approve accepting the services of the following volunteers and substitutes
 8. Vote to approve or not to approve the transfer of the following certified personnel for School Year 2017-2018
 9. Vote to approve or not to approve the employment of the following certified personnel for School Year 2017-2018.
 10. Vote to approve or not to approve the re-hire of the following certified personnel for SY 2017-2018
 11. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel.
 12. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.800, Health Services.

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. The next regular Board Meeting is May 8, 2017 at Western Heights Administration Building, 8401 SW 44th St., Oklahoma City, OK.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment