

Board of Education Regular Meeting

Monday, May 8, 2017 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. Old Business
 1. Review, discuss, and take possible action(s) regarding district program goals. (Joe Kitchens, Kevin Williams, and Pete Parker)
6. Instruction/General Areas/Special Superintendent Items
 1. The Board commends by unanimous consent the following:
 2. Receive a report on the progress of Success For All project from Brayden Savage, Beth Steele, and elementary Principals.
 3. Receive a report from Amy Rosenfelt on the High School graduation and dropout report for SY 2015-2016.
 4. Receive a capitol improvement update from Pete Parker.
7. Consent Agenda
 1. Approval of Minutes of the April 10, 2017 School Board Meeting
 2. Treasurer's report
 3. Vote to approve the following fundraisers:
8. 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 Out of State Trips for NJROTC

3. Vote to approve or not to approve OSSBA Membership for 2017-2018 School Year.
4. Vote to approve or not to approve the updated Key Club Charter and by-laws for High School.
5. Vote to approve or not to approve an agreement with The 14 Foundation to provide Sports, Academics, and Life Skill Camp.
6. Vote to approve or not to approve an agreement with Marcus Jackson, Artist to provide demonstrations and instruction to students.
7. Vote to approve or not to approve an agreement with Possibilities, Inc. to facilitate a 4 day session for Loveworks Summer Camp.

9. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following non-certified personnel for school year 2015-2016
2. Vote to approve or not to approve the resignations of the following certified personnel
3. Vote to approve or not to approve the resignation of the following non-certified personnel
4. Vote to approve or not to approve the transfer of the following 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. Vote to approve or not to approve the re-hire of the following support personnel for School Year 2017-2018:
8. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel.
9. First and Final Hearing: Vote to approve or not to approve new Western Heights Establishment Clause, Policy 1.002.

10. 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.

11. Information and Possible Voting Items.

12. New Business: Superintendent

13. New Business: Board Members

14. Adjournment