

## Board of Education Regular Meeting

Monday, July 10, 2017 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. Receive a report regarding the establishment of a weekly Professional Learning Community planning time (90 minutesâ€”early release on Fridaysâ€”™) for all certified staff at Western Heights Elementary Schools, as required by the School Improvement Grant.
  2. Vote to approve or not to approve authorizing the issuance of a contract between the Building fund and the Child Nutrition Fund, whereby itemized costs incurred in the Building Fund, in support of Child Nutrition programs, are reimbursed to the Building Fund by the Child Nutrition Fund with said reimbursement not to exceed the amount of \$70,000.
  3. Vote to approve or not to approve authorizing the issuance of a contract between the General Fund and the Child Nutrition fund, Whereby itemized costs incurred in the General Fund, in support of the Child Nutrition programs are reimbursed to the General Fund by the Child Nutrition Fund with said reimbursement not to exceed the amount of \$90,000.
  4. Vote to approve or not to approve a request to place the District on a 1080 hour student instructional year.
  5. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
  6. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
  7. Vote to approve or not to approve a \$3,000,000 Revolving Line of Credit agreement with Bank of Oklahoma for School Year 2017-2018.
  8. Vote to approve or not to approve the Elementary Student Handbooks for SY 2017-2018.

9. Vote to approve or not to approve the Bridgestone Intermediate School Student Handbook for SY 2017-2018.

10. Vote to approve or not to approve the Middle School Student Handbook for SY 2017-2018.

11. Vote to approve or not to approve the High School Student Handbook for SY 2017-2018.

## 6. Consent Agenda

1. Approval of Minutes of the June 26, 2017 Special School Board Meeting

2. Treasurer's report

3. 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 approve or not to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2017-2018.

3. Vote to approve or not to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2017-2018.

4. Vote to approve or not to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2017-2018.

5. Vote to approve or not to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2017-2018.

6. Vote to approve or not to approve an agreement Lisa Irby of Fine Hearing Care to provide audiology services for School Year 2017-2018.

7. Vote to approve or not to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2017-2018.

8. Vote to approve or not to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2017-2018.

9. Vote to approve or not to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2017-2018.

10. Vote to approve or not to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2017-2018.

11. Vote to approve or not to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2017-2018.

12. Vote to approve or not to approve an agreement with Dawnita Lee to provide QAST 5/5 services for School Year 2017-2018.

13. Vote to approve or not to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2017-2018.

14. Vote to approve or not to approve an agreement with Olinger Educational Consulting Services, LLC to provide specialized services relating to the provision of educational and behavioral services for students.

15. Vote to authorize or not to authorize moving \$4,472.32 from Bond Fund 36 to Bond Fund 33.

16. Vote to approve or not to approve an agreement with Barlow Education Management Services to provide Professional Development for School Year 2017-2018.

17. Vote to approve or not to approve an agreement with Barlow Education Management Services to provide Principal Mentoring Program - Secondary Level for School Year 2017-2018.

#### 8. School Policy and Personnel

1. Vote to approve or not to approve the resignations of the following certified personnel

2. Vote to approve or not to approve the resignation of the following non-certified personnel

3. Vote to approve or not to approve the employment of the following certified personnel for school year 2017-2018

4. Vote to approve or not to approve the following transfer of non-certified personnel for School Year 2017-2018

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 4.116, Activities Participation Eligibility Requirements.

8. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.300, Graduation Requirements.

9. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.400, Wireless Telecommunication Devices Policy.

10. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.100, Suspension of Students Pre-K-12.

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

12. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 3.800, Grades To Be Recorded.

13. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.118, Dress Code/Personal Appearance Policy (Students).

14. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.105, Attendance Policy K-12.

#### 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