

Board of Education Special Meeting

Monday, June 26, 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. Instruction/General Areas/Special Superintendent Items
 1. Hear a report on status of proposed capital improvement projects.
 2. Hear a report and take possible action to approve or not approve the school district's application to participate in the Community Eligibility Provision (CEP) for Child Nutrition Reimbursements through the USDA and Oklahoma State Department of Education for the FY 2018 school Year.
5. Consent Agenda
 1. Approval of Minutes of the June 12, 2017 School Board Meeting
 2. Treasurer's report
6. School Finance and Business
 1. Vote to approve or not to approve the following encumbrances for the previous month and FY 18
 2. Vote to approve or not to approve a General Mutual Cooperation Agreement with the Board of County Commissioners for School Year 2017-2018.
7. 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 employment of the following non-certified personnel for School Year 2017-2018

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

8. Information and Possible Voting Items.

9. Adjournment