

Board of Education Regular Meeting

Monday, September 11, 2017 7:00 PM

Western Heights Middle School Cafeteria 8435 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 Vote to approve or not to approve the employment of the following non-certified personnel for SY 2017-2018:
6. Instruction/General Areas/Special Superintendent Items
 1. The Board commends by unanimous consent the following:
 2. Receive a report on FY 2018 State Board Accreditation.
 3. Vote to authorize or not to authorize Joe Kitchens as the LEA's authorized Representative to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education for FY 2018.
 4. Vote to approve or not to approve the submission of a waiver/deregulation application to the OSDE for the Librarian at Winds West and Greenvale.
 5. Vote to approve or not to approve the Support Employees Negotiated Agreement for SY 2017-2018.
 6. Hear a report and take possible action regarding for filling the vacancy for Board of Education Office #3.
 7. Receive a capital improvement update from Pete Parker
7. Consent Agenda
 1. Approval of Minutes of the August 14, 2017 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.

5. Vote to approve or not to approve recognition of the following support groups:

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 an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts and written reports for bilingual or spanish evaluations.

9. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following certified personnel for school year 2015-2016

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

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 transfer of the following certified personnel:

6. Vote to approve or not to approve the request for a leave of absence.

7. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

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 adopt, amend or table changes to school board policy 4.113, Truancy Prosecution and Reporting.

10. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.514, Devices - General Procedures for Use.

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