

## Board of Education Regular Meeting

Monday, November 13, 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. Instruction/General Areas/Special Superintendent Items
  1. The Board commends by unanimous consent the following:
  2. Vote to approve or not to approve the Board Meeting dates and times for 2018.
  3. Vote to adopt a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District.
  4. Vote to approve or not to approve substituting the Concurrent Statistics class offered through OCCC for second semester of Multimedia to satisfy the second semester technology requirement of the Distinguished with Honors Diploma for a specific student.
  5. Receive an update on SFA from Beth Steele and the John Glenn Leadership Team.
  6. Receive a capital improvement update from Pete Parker.
6. Consent Agenda
  1. Approval of Minutes of the October 9, 2017 School Board Meeting
  2. Approval of Minutes of the October 23, 2017 Special School Board Meeting
  3. Treasurer's report
  4. Vote to approve the following fundraisers:
7. School Finance and Business
  1. Vote to approve or not to approve the following encumbrances for the previous month

## 8. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following certified personnel for school year 2017-2018
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 following requests for leave of absence:
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 4.115, Concussions and Head Injuries.

## 9. Information and Possible Voting Items.

10. New Business: Superintendent

11. New Business: Board Members

12. Adjournment