

Board of Education Regular Meeting

Monday, December 11, 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. Receive an update on SFA from Bridgestone.
 3. Vote to approve or not to approve the calendar for School Year 2018-2019; and proposed calendars for School Year 2019-2020 and School Year 2020-2021.
 4. Receive a capital improvement update from Pete Parker.
6. Consent Agenda
 1. Approval of Minutes of the November 13, 2017 School Board Meeting
 2. Vote to approve or not to approve the minutes of the November 30, 2017 Special Board Meeting.
 3. Treasurer's report
 4. Vote to approve the following fundraisers:
 5. 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 or not to approve removal and disposition of fixtures in the old Resource Center gym in preparation for demolition.
3. Vote to approve or not to approve establishment The EXCEL Club at the High School.
4. Vote to approve or not to approve an agreement with Antonio Ross, LDM to provide a mentorship program for young black males at Western Heights.

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 transfer of the following non-certified personnel:
6. Vote to approve or not to approve the requests for leave of absence.
7. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

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