

STIGLER BOARD OF EDUCATION
AGENDA
APRIL 10, 2017

Administration Building, 309 N.W. 'E' Street, 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

A. Call to Order

B. Record of Attendance

C. Approval of Minutes

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| Regular Meeting - March 6, 2017 | pgs. 1- 4 |
| Special Meeting - March 30, 2017 | pg. 5 |

D. Approval of Encumbrances

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|---------|----------------|---------------------|
| General | # 368 - 385 | \$ 12,476.41 |
| | #70215 - 70219 | \$ 18,233.76 |
| | | <u>\$ 30,710.17</u> |

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| Building | # 19 - 20 | \$213,826.00 |
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Child Nutrition N/A

Gifts Funds N/A

E. Other Financial Reports pgs. 6-12

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items.

B. Other comments in accordance with Policy 4-1.

III. INFORMATION ITEMS

Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Summer School classes for our Multi-Handicapped students, Physical/Occupational/Speech Therapy, Grade School and Middle School Summer Programs. pg. 13
- B. Consideration of contracting with an Auditor for the 2017-18 school year and to audit the financial activities of the 2016-17 school year. pgs. 14-19
- C. Consideration of surplusing vehicles. pg. 20
- D. Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services. pgs. 21-22
- E. Consideration of contracting services of Michael Riley, Architect. pgs, 23-32
- F. Consideration to insulate the Football Stadium.

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss the following business, pursuant to Section 307 (B) (1) of the Open Meeting Act and as authorized by Okla. Stat. tit. 25.
 - 1. Discussion of continued employment or non-reemployment of Career Status Certified Teachers and Probationary Certified Teachers for the 2017-18 school year. pgs. 33-36
 - 2. Discussion of employment of Special Education Teacher for the 2017-18 school year.

V. EXECUTIVE SESSION (continued)

- 3. Discussion of resignation of Casey Boyles, 4th Grade Teacher at the end of the 2016-2017 school year. pg. 37
- 4. Discussion of retirement of Mary Schrodts, High School English Teacher at the end of the 2016-2017 school year. pg. 38
- 5. Discussion of retirement of William Dean Franklin, ED Teacher Assistant at the end of the 2016-2017 school year. pg. 39
- 6. Discussion of retirement of Lana Huggins, 1st Grade Teacher at the end of the 2016-2017 school year. pg. 40
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge return of Board to Open Session.
- D. Statement of Executive Session by Board President.
- E. Consideration of continued employment or non-reemployment of Career Status Certified Teachers and Probationary Certified Teachers for the 2017-18 school year.
- F. Consideration of employment of Special Education Teacher for the 2017-18 school year.
- G. Consideration of resignation of Casey Boyles, 4th Grade Teacher at the end of the 2016-2017 school year.
- H. Consideration of retirement of Mary Schrodts, High School English Teacher at the end of the 2016-2017 school year.

V. EXECUTIVE SESSION (continued)

I. Consideration of retirement of William Dean Franklin, ED Teacher Assistant at the end of the 2016-2017 school year.

J. Consideration of retirement of Lana Huggins, 1st Grade Teacher at the end of the 2016-2017 school year.

VI. NEW BUSINESS

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VII. ADJOURNMENT

Next Regular Meeting - May 8, 2017

This notice posted the 6th day of April, 2017
at 3:45 p.m. by Judy Hamlin.
