

STIGLER BOARD OF EDUCATION
AGENDA
AUGUST 8, 2016

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. Introduction of New Employees

D. Approval of Minutes
July 11, 2016

pgs. 1-16

E. Approval of Encumbrances

General	# 1 - 176	\$1,057,186.00
	#70001 - 70029	<u>\$1,266,291.00</u>
		\$2,323,477.00

Building	# 1 - 13	\$ 75,726.00
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Child Nutrition	# 1 - 16	\$ 268,940.96
	#90001	<u>\$ 671.24</u>
		\$ 269,612.20

Gifts	# 1 - 6	\$ 4,000.00
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F. Other Financial Reports

pgs. 17-21

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 approval of Ten Day Activity Absence Review Committee for the 2016-17 school year. pg. 22
- B. Consideration of Contract with Oklahoma State Board of Career Technology Education for Vocational Programs for the 2016-17 school year. pgs. 23-24
- C. Consideration of renewing our membership in the Oklahoma School Advisory Council for the 2016-17 school year. pg. 25
- D. Consideration of revisions of the following policies:
▪School Transportation pgs. 26-31
▪Reduction-In-Force Certified Personnel pgs. 32-34
▪School Hours pg. 35
And Adoption of the following policy:
▪Graduation Requirements pgs. 36-41
- E. Consideration of surplusizing four (4) used Bus Tires.

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307(B)(1) and of the Open Meeting Act:
1. Discussion of resignation of Rita Echelle, Fifth Grade Teacher effective July 26, 2016. pg. 42
2. Discussion to employ a Middle School Social Studies Teacher/Coach for the 2016-17 school year.
3. Discussion to employ an Elementary Teacher Aide for the 2016-17 school year.
4. Discussion of resignation of Susie Perry, MS Teacher Aide effective August 4, 2016. pg. 43

V. EXECUTIVE SESSION (continued)

- 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 resignation of Rita Echelle, Fifth Grade Teacher effective July 26, 2016.
- F. Consideration to employ a Middle School Social Studies Teacher/Coach for the 2016-17 school year.
- G. Consideration to employ an Elementary Teacher Aide for the 2016-17 school year.
- H. Consideration of resignation of Susie Perry, MS Teacher Aide effective August 4, 2016.

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

This notice posted the 4th day of August,
2016 at 3:05 p.m. by Judy Hamlin.
