

STIGLER BOARD OF EDUCATION
AGENDA
DECEMBER 12, 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. Approval of Minutes - November 14, 2016 pgs. 1- 3

D. Approval of Encumbrances

General	# 290 - 307	\$22,067.79
	#70192 - 70203	<u>\$44,302.80</u>
		\$66,370.59

Building	N/A	\$ 0.00
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Child Nutrition	N/A	\$ 0.00
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Gifts Funds	N/A	\$ 0.00
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E. Other Financial Reports pgs. 4-14

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 Report

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Annual re-evaluation and consideration of changes to Indian Policies and Procedures. pgs. 15-16
- B. Consideration of approval of the Healthy and Fit School Advisory Committee/Safe School Committee. pg. 17
- C. Consideration of Stigler Grade School PTO Fundraiser. pg. 18
- D. Consideration of revision of the E-Rate Record Retention and Procurement Policy (CHAH). pg. 19
- E. Consideration of Shawna Coplen as Mentor Teacher for Kelli Gilmore, Fifth Grade Teacher.
- F. Consideration of approval of the Foster Care Plan. pgs. 20-25

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act:
1. Assessment of the performance of Superintendent, Monty Guthrie, and discussion of extension of his contract.
 2. Discussion to employ School Nurse for the remainder of 2016-17 school year.
- 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.

V. EXECUTIVE SESSION (continued)

E. Consideration of reemployment of Superintendent, Monty Guthrie, and extension of his contract.

F. Consideration to employ School Nurse for the remainder of 2016-17 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 - January 16, 2017

This notice posted the 7th day of December 2016,
at 1:02 p.m. by Judy Hamlin.
