

STIGLER BOARD OF EDUCATION
AGENDA
NOVEMBER 14, 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 - October 10, 2016 pgs. 1- 3

D. Approval of Encumbrances

General	# 244 - 289	\$ 28,930.66
	#70176 - 70191	<u>\$ 70,230.79</u>
		\$ 99,161.45

Building \$.00

Child \$.00
Nutrition

Gifts Funds \$.00

E. Other Financial Reports pgs. 4-10

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 Professional Development Committee for the 2016-17 school year. pg. 11
- B. Consideration of School Board Meeting Schedule for 2017. pg. 12
- C. Consideration of Call for an Election. pgs. 13-15
- D. Consideration of Mentor for Nikki Upton, Middle School Special Ed. Teacher.
- E. Consideration of adoption of the Student Residency Dispute Procedures Policy (FD-P). pg. 16
- F. Consideration of Budget revision for the 2016-17 school year.

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. Discussion to employ School Nurse for the remainder of the 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.
- E. Consideration to employ School Nurse for the remainder of the 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

This notice posted the 9th day of November, 2016
at 1:32 p.m. by Judy Hamlin.
