

Board of Education Regular Meeting

Monday, February 8, 2016 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Main Campus Oologah-Talala Public
Schools
10700 South 169 Highway
Oologah, Oklahoma 74053

Agenda

I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Volunteer Report
- C. Roll call and record names of members present
- D. OCTA Report
- E. Superintendent's Report
- F. Assistant Superintendent's Report
- G. Technology Director's Report
- H. Recognize and hear from visitors (public participation)

I. Vote to employ or not employ the recommended administrators and directors for the 2016-2017 school year.

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of January 11, 2016.
- B. Recommendation, consideration and action on approval of warrants and encumbrances. (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds)
- C. Recommendation, consideration and action on financial reports. (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds)
- D. Recommendation, consideration and action on fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action on offering Algebra II, Algebra III, Geometry , Anatomy and Physiology (Health Science Division of NTC) for 11th and 12th graders at Oologah High School Pursuant to H.S. 2886.

III. ACTION ITEMS TO CONSIDER

- A. Discussion, consideration and action regarding the Board's Continuous Strategic Improvement process for the Oologah-Talala Public Schools.

B. Recommendation, consideration and action on entering into a contract with an entity to assist in the Continuous Strategic Improvement (CSI) process.

C. Recommendation, consideration and action on a Loan Agreement for Food Service Deficits for the 2015-2016 school year.

D. Recommendation, consideration and action on Board Policy #3.11 - Mentor Teachers and Mentor Teachers Regulation for a first read.

E. Proposed executive session for the purpose of:

1. To discuss the resignation of Lawrence Skimbo due to retirement at the end of the 2015-2016 school year.

2. To discuss the resignation of Rebecca McClure as vocal music assistant and/or Jeff Smith as assistant high school baseball coach so the Board can return to open session and vote to accept or not accept the submitted resignations (25 O.S. Sect 307(B)(2).

3. To discuss the employment of an extra duty contract for an assistant high school baseball coach for the 2015-2016 school year so the Board can return to open session and employ or not employ an assistant high school baseball coach. (25 Sect. 307(B)(2).

4. To discuss the employment of a cafeteria worker so the Board can return to open session and vote to employ or not employ a cafeteria worker for the 2015-2016 school year. (25 O.S. Sect. 307(B)(2).

IV. Acknowledge Board has returned to open session.

V. Statement of Board President of executive session minute.

VI. Vote to accept or not accept the resignation due to retirement.

VII. Vote to accept or not accept the submitted resignations.

VIII. Vote to approve or not approve the extra duty contract.

IX. Vote to employ or not employ the cafeteria worker.

X. Information Items

XI. New Business

XII. Correspondence

XIII. Announcements

XIV. Adjournment