

Board of Education Regular Meeting

Monday, October 10, 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. Roll call and record names of members present
- C. Volunteer Report
- 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)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of September 12, 2016 and the Special Board meeting of September 27, 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 donations.
- G. Recommendation, consideration and action on contract with Junior Achievement for the JA BizTown Program.

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on Annual Election Resolution.
- B. Recommendation, consideration and action on Graduation Plan for the 2016-17 school year.

C. Recommendation, consideration and action to amend our Facility Usage Agreement.

D. Proposed executive session for the purpose of:

1. to discuss extra duty assignments for the 2016-2017 school year so the Board can return to open session and vote to approve or not approve the recommended extra duty assignments. (O.S. Sect. 307 (B)(1))

E. Vote to convene in executive session.

F. Acknowledge Board has returned to open session.

G. Statement of Board President of executive session minute.

H. Vote to approve or not approve the extra duty assignments for the 2016-2017 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment