

Board of Education Regular Meeting  
Monday, November 14, 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 October 10, 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 Board meeting dates for 2017.
- G. Recommendation, consideration and action on out of state trip for the senior class to Silver Dollar City on May 18, 2017.
- H. Recommendation, consideration and action on donations.
- I. Recommendation, consideration and action on 2014 College Freshman Remediation Rates.
- J. Recommendation, consideration and action on Drop Out Report for 2016.

K. Recommendation, consideration and action on Emergency Response Plan.

### III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on proposed general fund and building fund budgets for the 2016-2017 school year.

B. Recommendation, consideration and action on Gifted Education Plan for 2016-2017.

C. Recommendation, consideration and action on Board Policies for a 1st read.

1. Policy # 1.03.1 - Executive Session, Policy #1.051-School Board Member of Interest, Policy #1.091-Drug Testing for Employees or Potential Employees, Policy #1-Salary Deductions, Policy #1.35-School Board Member Term of Office, Policy #1,35.1-Filling Board Vacancies (Procedure), Policy #1.35.2-Application for Vacant Board Position, Policy #1.35.3-board of Education Officers Treasurer, Policy #1.35.4-Board of Education Clerk (Regulation), Policy #1.512-School Security Drills, Policy #4.281-Diabetes Care and Management, Policy #4.35.1-Concussion/Head Injury Information Sheet Student-Athletes

D. Recommendation, consideration and action to update Board Policies.

1. Policy #1.01 - Activity Fund Policy #1.16 - Bullying/Harassment Policy # 1.23 - Nepotism Policy # 1.25 - Open Records Act Policy # 1.34 - Healthy and Fit School Advisory Committee/Safe School Committee Policy # 1.51 - Safety Drills Policy # 4.35 - Concussions and Head Injuries Policy # 6.03 - Use of School Buildings, Facilities and Property

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment