

Board of Education Regular Meeting  
Monday, December 12, 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 November 14, 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 Lease Agreement with the Oologah Quarterback Club for the Electric Golf cart for 2016-2017.
- G. Recommendation, consideration and action on donations.

### III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on Board Policies.
  - 1. Policy #1.03.1 - Executive Sessions Policy #1.051 - School Board Member Conflict of Interest Policy #1.091 - Drug Testing for Employees or Potential

Employees Policy #1.131 - 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 Encumbrance 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

B. Recommendation, consideration and action to approve the Foster Care Plan for the 2016-2017 school year.

C. Recommendation, consideration and action to approve mentor teachers for the 2016-2017 school year.

D. Proposed executive session for the purpose of:

1. To discuss the employment of a technology support specialist for the remainder of the 2016-2017 school year. (O.S. Sect. 307(B)(1)).

2. To discuss the superintendent's evaluation with no action to be taken. (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 employ or not employ a technology support specialist for the remainder of the 2016-2017 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment