

Board of Education Regular Meeting
Monday, December 11, 2017 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 13, 2017.
- 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 Lease Agreement with the Oologah Quarterback Club for the Electric Golf care for 2017-2018.

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on Oologah-Talala Public School paying a portion of the cost for De Rhoden, School Resource Officer, to attend the 2018 NASRO Conference being held in St. Peters, MO; June 4 thru June 8, 2018

B. Recommendation, Consideration and action on Board Policies

1. Policy 1.14.1 GRANT POLICIES AND PROCEDURES
2. Policy 1.19.1 INTERNAL CONTROLS
3. policy 2.13 EQUITABLE TEACHER DISTRIBUTION AND TEACHERS STRATEGIES

C. Recommendation, Consideration and action on changes to High School Student Handbooks for the 2017-2018 school year.

D. Proposed executive session for the purpose of:

1. To discuss the employment of an Upper Elementary Counselor (36 O.S. Sect. 307(B)(1))
2. To discuss extra duty assignments for the 2017-2018 school year (25 O.S. Sec. 307(B)(1))

E. Acknowledge Board has returned to open session.

F. Statement of Board President of executive session minute.

G. Vote to employ or not employ the recommended applicant(s).

H. Vote to approve or not approve the extra duty assignments for the 2017-2018 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment