

Stilwell Board of Education Regular Meeting
Tuesday, November 14, 2017 6:00 PM
Stilwell Public Schools Board Room Administration Office 1801 W Locust Stilwell, OK 74960
1801 W Locust Street
Stilwell, Oklahoma 74960

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 25, Adair County, Oklahoma, will hold the Stilwell Board of Education Regular Meeting on Tuesday, November 14, 2017, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. PATRON PARTICIPATION

3. ITEMS FOR INFORMATION

3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of October 9,2017

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO#425-557 & Child Nutrition PO#10-11

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve to approve to approve/revise OSSBA Policies: CHC-R-Bids And Quotations (Regulations) DOCCA-Written Admonishment Teacher

5.b. Discussion, consideration and possible action to approve Senior Career Intership-EHBB-1

5.c. Discussion, consideration and possible action to approve Special Ed to attend Winter Olympics in Norman, Ok January 2018

5.d. Discussion, consideration and possible action to approve Shay Snyder as a volunteer for SHS Soccer

6. EXECUTIVE SESSION

6.a. Proposed executive session to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of personnel pursuant to 25 O.S. Section 307(B)(1)

6.a.i. Discuss employment of (name or position, as required)

6.b. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT The Board entered into executive session to discuss personnel, the disclosure of which would violate

confidentiality requirements of state law, no votes were taken and no other matters were discussed

6.c. Vote xxx

7. NEW BUSINESS

8. ADJOURN

Posted by Melannie Fourkiller, Board Minutes Clerk

_____, _____, at _____ p.m.

Agenda posted on the window next to the back entrance of the Board Conference Room in the High School Building at 1801 W Locust, Stilwell, OK and at www.stilwellk12.org

If you need special accommodations, please contact 918.696.7001
