

Agenda

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Reports and Presentations
 - 4.A. Brenda Pollak - ProStart Competition
5. Discussion and vote to approve or not approve the Minutes of the March 8, 2016 regular Board of Education meeting
6. Discussion, review and vote to approve or not approve the Encumbrances, Financial Report and Activity Fund Report - Stacey Rush, Director of Finance
7. Administrative Reports and Anticipated Discussion by the Board and Staff
 - 7.A. Bruce DeMuth, Superintendent/CEO
 - 7.B. Mike Boon, Executive Director, Business and Industry Services
8. Discussion and vote to approve or not approve school calendar for the 2016-17 school year
9. Discussion and vote to approve or not approve list of surplus items
10. Proposed Executive Session to discuss the employment, hiring, appointment or resignation of any individual salaried public officer or employee. This is in accordance with Okla. Stat. Title 25, 307(B)(1). Discussion of the following matters is proposed: (1) contract renewals for the employees listed on Appendix A (support staff) and (2) individuals on part-time and temporary employment contracts, stipends and addenda to contracts as listed on Appendix B posted with this agenda
11. Vote to convene in Executive Session
 - 11.A. Time:
12. Acknowledge return of the Board to Open Session
 - 12.A. Time:
13. Board President statement of Executive Session minutes
14. Vote to approve or not approve contract renewals for the employees listed on Appendix A (support staff)
15. Vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts (Appendix B)

16. New Business

17. Public Comment

18. Motion and vote to adjourn

18.A. Time: