

AGENDA
Pioneer Technology Center
Regular Virtual and Physical Meeting
Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601
Tuesday, December 12, 2017 at 6:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Reports and Presentations - NATEF/Simulated Workplace, Kyle Renfrow and Simulated Workplace, Jared McMartin
5. Discussion and vote to approve or not approve the Minutes of the November 14, 2017 regular Board of Education meeting
6. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #20915-21019, Building Fund #20043-20046, Payroll #70158-70161)
7. Administrative Reports and Anticipated Discussion by the Board and Staff
 - A. Bruce DeMuth, Superintendent/CEO
 - B. Molly Kyler, Executive Director, Business & Industry Services
8. Discussion and vote to approve or not approve subscription to the OSSBA eMeeting Service (\$1,000)
9. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix A
10. Discussion and vote to approve or not approve supplemental appropriations as listed on Appendix B
11. Discussion and vote to approve or not approve items on surplus list as listed on Appendix C
12. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix D
13. Discussion and vote to approve or not approve revisions to Full-Time Programs Student Handbook and Practical Nursing Student Handbook

14. Discussion and vote to approve or not approve revisions to policies DABB, Records Investigation, DOCCA, Teacher Admonishment and GK, Use of School Facilities
15. Proposed Executive Session to discuss the hiring of (1) a Leadership Development Coordinator, Business & Industry Services, (2) an Entrepreneurial Services Coordinator, Business & Industry Services and (3) discussion of Superintendent employment goals and evaluation of the Superintendent. This is in accordance with Okla. Stat. Title 25, 307(B)(1).
16. Vote to convene in Executive Session
 - A. Time:
17. Acknowledge return of the Board to Open Session
 - A. Time:
18. Board President statement of Executive Session minutes
19. Vote to approve or not approve hiring a Leadership Development Coordinator, BIS
20. Vote to approve or not approve hiring an Entrepreneurial Services Coordinator, BIS
21. New Business
22. Public Comment
23. Motion and vote to adjourn