

AGENDA
Regular Meeting
Monday, February 11, 2019 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Note: The board may discuss. vote to approve, vote to disapprove. vote to table, or decide not to discuss any item on the agenda.

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call to Order

2. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.

3. Consent Agenda

3.A. January 14, 2019 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report

3.B.2. Treasurer's report ending January 31, 2019.

3.B.3. Activity Fund report ending January 31, 2019.

3.B.4. New encumbrances and change orders as submitted.

4. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open meeting Law:

4.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.

5. Executive Session

6. Vote to return to open session.

7. Items for Consideration

7.A. Board to consider and take action to approve or not approve the following items as surplus (Attachment A) and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization

8. Personnel

8.A. Board to consider and take action to approve or not approve the Termination of Marcella Sleeker, Daycare Provider.

9. Superintendent's Report:

- 9.A. School Building Improvements
- 9.B. Wellness Calendar
- 9.C. Resignations
- 9.D. District Enrollment
- 9.E. Region 9 Meeting - March 5th, 2019
- 9.F. Next Regular Meeting - March 11, 2019 at 6:00 pm
- 10. New Business
- 11. Adjourn

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at _____ on _____, 2020.

Chelsea Glasgow