

Board of Education Special Board Meeting
Wednesday, June 27, 2018 6:00 PM
Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
4. Consent Agenda: Discussion and Vote to Approve Items (a. - o.) of the Consent Agenda.
 - 4.a. Approval of the 6/11/2018 Regular Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY18 General and Building Funds, All District Funds- Approval of Budgets , Reports, Allocations and Investments
 - 4.c. Vote to Approve Certification of School District Treasurer FY19
 - 4.d. Vote to Approve Certification of Encumbrance Clerk for FY19
 - 4.e. Vote to Approve Purchasing and Receiving Agents for FY19
 - 4.f. Vote to Approve Certification of Activity Fund Custodian and Co-Signers for FY19
 - 4.g. Vote to Approve Minutes Clerk and Assistant Minutes Clerk for FY19
 - 4.h. Vote to Approve District Permission to Invest Policy FY19
 - 4.i. Vote to Approve Transfer of Activity Fund Monies to General Fund
 - 4.j. Vote to Approve Lease /Purchase Agreements for FY 19
 - 4.k. Vote Approve Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY19
 - 4.l. Vote to Approve the Certified Salary Schedule for FY19
 - 4.m. Vote to Approve the Collinsville FFA Constitution/Handbook for FY19
 - 4.n. Collinsville FFA Livestock Showing Policy
 - 4.o. Vote to Approve CCOSA Membership for FY19
5. Discussion and Vote to Accept Board of Education Policy Changes
6. Discussion and Vote to Accept Workers Compensation Contract for FY19
7. Discussion and Vote to Approve Property and Casualty Insurance for FY19
8. Proposed executive session to discuss the employment of Support and Certified Personnel n. 25 O.S. Section 307(B)(1).

9. Vote to Convene in Executive Session

10. Acknowledge Return of Board to Open Session

11. Executive Session Minutes Compliance Announcement

12. Resignations

12.a. Michelle Cross- 8th Grade ELA Teacher

13. Hirings

13.a. Patricia Reeves- Herald Custodian

13.b. Michelle Cross- 6th Grade Counselor (Reassignment)

14. Directors Reports

15. Superintendent Report

16. Announcements

17. Adjournment

By: _____

Lance West, Superintendent

Posted this ___ date of _____ at _____ x.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.