

Board of Education Regular Meeting  
Monday, July 9, 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 Items (a- n) of the Consent Agenda
  - 4.a. Approval of the 6/27/2018 Special Board Meeting Minutes,
  - 4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2018 and FY 2019 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - 4.c. Approval of the Activity Fund Fundraisers as Attached
  - 4.d. Approval of Biztown Contract for FY19
  - 4.e. Approval of the 2018-2019 School Calendar
  - 4.f. Approval of the Professional Development Plan for FY 19
  - 4.g. Approval of Memorandum of Understanding with YouthCare of Oklahoma for FY19
  - 4.h. Approval of the Contract with Oklahoma Department of Rehabilitation Services for Transition School-to-Work: Work Study for FY19
  - 4.i. Approval of the Athletic Head Coaches for FY19
  - 4.j. Approval of the Alternative School Calendar for FY19
  - 4.k. Approval of the Title III Consortium Member Cooperative Agreement for FY19
  - 4.l. Approval of the Student Transportation Contract with Tulsa Technology Center for FY19
  - 4.m. Approval of the Extra Duty Salary Schedule for FY19
  - 4.n. Vote to Approve CNP Fund Transfer to and from Angel Fund
5. Discussion and Vote to Accept Board of Education Policy Changes
6. Presentation of Budget for 2018-2019 School Year
7. Proposed executive session to discuss the employment of Certified and Support Personnel . 25 O.S. Section 307(B)(1).
8. Vote to Convene in Executive Session

9. Acknowledge Return of Board to Open Session

10. Executive Session Minutes Compliance Announcement

11. Reassignments

11.a. Denetta Marler- HS Admin Asst

11.b. Jeannie Smalygo- IT Asst

11.c. Adam Hass- Athletic Training

11.d. Brenda Clow- Activities Dept Admin Asst

11.e. Laura Sheehan- MS ELA Teacher

12. Resignations

12.a. Spence Rigdon- Athletic Director

13. Hirings

13.a. Shelbie Kirby- CUE PE Teacher

13.b. Haylie Kirby- HS Science Teacher

13.c. Teri Ann Griffith- HS English Teacher

13.d. Jessica John- 6th Grade ELA / Social Studies

14. Directors Report

15. Superintendent's Report

16. Announcements

17. New Business

17.a. Kelly Benham- Teacher

17.b. Discussion and Approval of Activity Fund Online Payment Changes for 2019

17.c. Director of Student Activities for 2019

17.d. Director of Student Activities for 2019

18. 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.