

Board of Education
Monday, December 12, 2016 6:00 PM
Collinsville Public Schools 1902 West Maple Collinsville, OK 74021
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-e of the Consent Agenda.
 - 4.a. Approval of the 11/14/2016 Regular Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 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 Surplus No Longer Needed- (1) 955 John Deere Tractor (1) 855 John Deere Tractor
 - 4.e. Approval of Out-Of-State Travel- HS Wrestling Team to Kansas City 12/16/2016-12/17/2016.
5. Building Site Reports
6. Discussion and Vote to Approve Changes to the Board of Education Policy Book.
7. Discussion and Vote to Approve the AIDS Curriculum and Update for the 2017 School Year.
8. Discussion and Vote to Approve Board Meeting Dates for the Calendar Year 2017.
9. Proposed Executive Session to Discuss Resignations, Hiring of Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law, so the the Board May Return to Open Session and vote to Accept or not Accept Resignation and Hiring of Personnel
10. Vote to Convene in Executive Session
11. Acknowledge Return of Board to Open Session
12. Executive Session Minutes Compliance Announcement
13. Resignations:
 - 13.a. Christina Rabbitt- CNP
14. Hiring of Personnel:
 - 14.a. Tracy January - Janitor

14.b. Devin Sharritt- Bus Driver

14.c. June Thomas- CUE Paraprofessional

14.d. Tara Wood- CNP

15. Directors Report

16. Superintendent's Report

17. Announcements

18. New Business

19. Adjournment

By: _____

Jeremy Hogan, Superintendent

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