

Board of Education
Monday, February 13, 2017 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-g of the Consent Agenda.
 - 4.a. Approval of the 1/9/2017 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 the MOU with Tulsa City-County Health Department and Collinsville Alternative Education.
 - 4.e. Approval of the Surplus No Longer Needed
 - 4.f. Approval of the OKTLE Agreement with Collinsville Public Schools for 2017-2018.
 - 4.g. Approval of the Municipal Accounting Systems, Inc Agreement with Collinsville Schools for the 2017-2018 School Year.
5. Building Site Reports
6. Presentation of the College Remediation Rates of Collinsville High School Students.
7. Discussion and Vote to Approve the Guidelines for Valedictorian and Salutatorian for 2019.
8. Discussion and Vote to Approve the 2017-2018 School Calendar.
9. Proposed Executive Session to Discuss the Renew or Not Renew the Contract of the Superintendent of Schools,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 Renew or Not Renew the Superintendent of Schools Contract through June 30, 2020.
10. Vote to Convene in Executive Session
11. Acknowledge Return of Board to Open Session
12. Executive Session Minutes Compliance Announcement

13. Discussion and Vote to Renew of Not Renew Superintendent of Schools Contract until June 30, 2020.

14. Hirings:

14.a. Glen Walter Rush III- Custodial/ Maintenance -HS

14.b. Shannon Beck- Custodial- Herald (Part-time)

15. Discussion and Possible Action to Either Approve the Lawn Maintenance Bid for 2017-2018 or Hire Lawn/Maintenance Personnel.

16. The Board of Education to consider adoption of a resolution approving and affirming an Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

17. Directors Report

18. Superintendent's Report

19. Announcements

20. New Business

21. 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.