

Board of Education
Monday, May 8, 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-h of the Consent Agenda.
 - 4.a. Approval of the 4/10/2017 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 Contract with Oklahoma Department of Rehabilitation Services for iJobs Summer Work Experience 2017
 - 4.e. Approval of the Contract with Oklahoma Department of Rehabilitation Services for Transition School-to-Work: Work Study for 2017-2018.
 - 4.f. Approval of OSSBA Membership for 2017-2018.
 - 4.g. Approval of Contract with Tulsa Zoo for the 2018 Prom.
 - 4.h. Approval of New Activity Fund Sub Account #903 Angel Fund for CNP.
5. Discussion and Presentation by Brewer Construction on Future Building Projects for Collinsville Public Schools.
6. Site Reports.
7. Presentation of Wellness Update for Collinsville Public Schools.
8. Discussion and Vote to Approve Changes to the District Board of Education Policy Book.
9. Proposed Executive Session to Discuss the Hiring of Certified Teachers (Temporary Status) and Support Staff (Full Time Part Time and Retired Status) for the 2017-2018 School Year (as attached) Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law and to Discuss the Transfer and Educational Records of Minor Student A whereby disclosure of any additional information could violate FERPA. 25 O.S. Section 307(B)(7)
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. Mitzi Vogel- HS Head Cheer Coach
 - 13.b. Stacy Jackson- HS Asst Cheer Coach
 - 13.c. Jennifer Speck- Herald Paraprofessional
14. Discussion and Vote to hire the Certified Teachers (Temporary Status) and Support Staff (Full Time Part Time and Retired Status)for the 2017-2018 School Year.(as attached)
15. Hirings:
 - 15.a. Alicia Herald - HS Head Cheer Coach
 - 15.b. Jessica Jeter- Asst. HS Cheer Lay Coach
 - 15.c. Nikki Vandiver- Asst HS Cheer Lay Coach
16. Discussion and Possible Board Action to Accept, Reject, or Amend Recommendation of Superintendent with Regard to Transfer of Minor Student A.
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.