

Board of Education TEMPLATE
Monday, July 10, 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-f of the Consent Agenda.
 - 4.a. Approval of the 6/26/2017 Special Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 and FY 2018 General and Building Funds, All District Funds- Approval of Budgets , Reports, Allocations and Investments
 - 4.c. Vote to Approve of the Memorandum of Understanding from the Tulsa Technology Center for 2017-2018.
 - 4.d. Vote to Approve CCOSA Agreement to participate in the CCOSA District Level Services Program for FY18
 - 4.e. Approval of the Athletic Head Coaches 2017-2018
 - 4.f. Vote to Approve Lease/Purchase Agreements FY18
 - 4.f.I. American Bank of Oklahoma - Band Instruments
 - 4.f.II. American Bank of Oklahoma Tech/Transportation
 - 4.f.III. American Bank of Oklahoma HVAC
 - 4.g. Approve Alternative School Calendar for FY18
5. Discussion and Vote to Approve Board of Education Policy Book.
6. Discussion and Vote to Approve Copy Paper Bids for FY2018
7. Discussion and Vote to Approve CNP Bids for FY 2018.
 - 7.a. Grocery
 - 7.b. Milk
 - 7.c. Pizza
 - 7.d. Produce

8. Proposed Executive Session to Discuss Resignations, Hiring of Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

9. Vote to Convene in Executive Session

10. Acknowledge Return of Board to Open Session

11. Executive Session Minutes Compliance Announcement

12. Resignation:

12.a. Kim Butler- HS Counselor

13. Directors Report

14. Superintendent's Report

15. Announcements

16. New Business

17. 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.