

Board of Education
Monday, September 11, 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 8/14/2017 Regular Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2018 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 Booster Club/ PTO Sanctioning Applications for 2017-2018
 - 4.e. Approval of Band Out of State Trip to St Louis Missouri 10/18/2017-10/21/2017.
 - 4.f. Approval of Wrestling Out of State Trip to Kansas City , Missouri December 15-16, 2017
 - 4.g. Approval of Surplus No Longer Needed- 103 Science Books -Wilson 6th Grade Center
 - 4.h. Approval of Resident Teacher Committee
 - 4.i. Approval of the Alternative Ed Plan for 2017-2018
 - 4.j. Approval of Adjunct Teacher- Justin Schubert
 - 4.k. Approval of Contract with Oklahoma Department of Mental Health and Substance Abuse Services FY18
5. Discussion and Vote to Approve FY2018 Estimate of Needs and Financial Statements.
6. Discussion and Vote to Approve the Employment of Stephen L. Smith Corp. as Financial Consultants to the School District for the FY2018
7. Building Site Reports
8. Proposed Executive Session to Discuss the Purchase of HS Frontage Property Pursuant to 25-OS ss 307(B)(3) 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. Discussion and Possible Action to Accept or Reject ODOT offer of District Property.
13. Resignations:
 - 13.a. Ella (Boot) Braden- CNP
 - 13.b. Haylee Yates- CNP
 - 13.c. Ruth Corn- CNP
14. Hirings:
 - 14.a. Dennis Nidey- Bus Driver
 - 14.b. Misty Bailey- CNP
 - 14.c. Dana Harris- CNP
 - 14.d. Jamie Henry- CNP
 - 14.e. Nancy Mitchell- Paraprofessional
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.