

Board of Education TEMPLATE
Monday, December 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-j of the Consent Agenda.
 - 4.a. Approval of the 11/13/2017 Regular Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2018 General, Building and Sinking 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 2018-2019 School Calendar.
 - 4.e. Discussion and Vote to Approve Board Meeting Dates for the Calendar Year 2018.
 - 4.f. Discussion and Vote to Approve the AIDS Curriculum and Update for the 2018 School Year.
 - 4.g. Approval of Transfer of Funds from CNP Angel Fund #903 to CNP #002
 - 4.h. Memorandum of Understanding with A New Leaf , Inc for 2017-2018.
 - 4.i. Approval of the ODMH Grant Budget 2018
 - 4.j. Approval of Endorsement of the 2018 One Voice Legislation Agenda.
5. Building Site Reports
6. Proposed Executive Session to Discuss Resignations and Hiring of Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.
7. Vote to Convene in Executive Session
8. Acknowledge Return of Board to Open Session
9. Executive Session Minutes Compliance Announcement
10. Discussion and possible Action on Roadway and Utility Easement Agreement on High School Property.
11. Discussion and Possible Action on the District-Wide LED Project

12. Resignations:

12.a. Dana Harris- CNP

13. Hiring of Personnel:

13.a. Krystal Sexton- CNP- CUE

13.b. Curtis Thulin- Bus Diver , Janitor

14. Directors Report

15. Superintendent's Report

16. Announcements

17. New Business

18. 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.