

Board of Education TEMPLATE  
Monday, March 12, 2018 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. New Board Member Oath of Office-Jennifer McElroy
3. Record of Members Present and Absent.
4. Request to Address the Board.
5. Consent Agenda: Discussion and Vote to Approve Items a-d of the Consent Agenda.
  - 5.a. Approval of the 2/12/2018 Regular Board Meeting Minutes.
  - 5.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
  - 5.c. Approval of the Activity Fund Fundraisers as Attached.
  - 5.d. Approval of Construction Management Contract for the Upcoming Building Projects As Voted for on the February 13, 2018 Bond Election.
  - 5.e. Discussion and Vote to Approve the Engagement Letter and Contract for Kerry John Patten, C.P.A. for the 2017-2018 Audit for Collinsville Public Schools.
  - 5.f. Approval of the Municipal Accounting Systems, Inc Agreement with Collinsville Schools for the 2017-2018 School Year.
6. Discussion and Possible Vote to Authorize the Superintendent of Schools to Close All District Schools for up to 8 School Days, Provided that such days must be made up if Required by Law, with such closure to occur only if a Teacher “walkout” is scheduled by teacher groups or organizations and if the superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the District in order to avoid the necessity of hiring substitute teachers.
7. Discussion and Vote to Approve the Resolution in Support of the Collinsville Public School Teachers
8. Building Site Reports
9. Board to Consider and Take Possible Action, in the absence of the President and/or Clerk, to Appoint an Acting President and/or acting Clerk for the School District to Execute Any and All Documents Pertaining to Setting the Maturities, Date, Time and Place of the Bond Sale.

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,780,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

11. Proposed Executive Session to Discuss Re-employment of , Director of Teacher and Student Services, Director of Special Education and Finance, Principals and Asst. Principal for the 2018-2019 School Year and Discussion of Teachers Contracts for Current School Year of 2017-2018 Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law,

12. Vote to Convene in Executive Session

13. Acknowledge Return of Board to Open Session

14. Executive Session Minutes Compliance Announcement

15. Vote to Hire the Director of Teacher and Student Services, Director of Special Education and Finance, Principals and Asst. Principals for the 2018-2019 School Year. (as Attached)

16. Discussion and Vote to Reorganize District I-6 Board of Education.

17. Resignations:

17.a. Rhonda Graham- Special Education Teacher - CUE

17.b. Penelope Lyon - CNP

17.c. Melissa Martin- CNP

17.d. Melodie Royall- CNP

17.e. Jim Riley- Athletic Director, Asst. HS Principal

17.f. Kim Cherry-5th Grade Teacher - CUE

17.g. Lauri Koopmans- 5th Grade Teacher- CUE

18. Directors Report

19. Superintendent's Report

20. Announcements

21. New Business

22. 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.