



Sharon-Mutual Public Schools
Board of Education Regular Meeting
Wednesday, June 15, 2016 6:45 PM
High School Cafeteria 201 S Maple Mutual, OK, 210 S Maple, Mutual, OK
73853

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG (I salute the flag of the State of Oklahoma, Its symbols of peace unite all people.)

4. INVOCATION

5. STANDING RESOLUTIONS: Resolved upon the recommendation of the Superintendent of Schools, standing resolution 1 and 2 be approved as presented this date.

5.1. Minutes of previous meeting(s)

5.2. Schedule of bills and reports

6. SUPERINTENDENT'S REPORT: Jeff Thompson

7. PRINCIPAL'S REPORT: Terry Mulbery and Rustin Donaldson

8. LEADERSHIP TEAM REPORT:

9. PUBLIC TO BE HEARD:

10. QUESTIONS OR COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

11. Proposed executive session to discuss the confidential educational records of minor students A, B, C, D, E, F, G, H, I and J, whereby disclosure of any additional information would potentially violate FERPA. 25 O.S. Section 307 (B)(7)

12. Vote to convene into executive session.

13. Vote to return to open session.

14. Executive session compliance announcement.

15. Board to accept, reject, or amend recommendation of Superintendent with regard to educational records of minor students A, B, C, D, E, F, G, H, I and J.

16. Board to consider and take action on 2016-2017 school calendar.

17. Board to consider and take action to transfer \$903.74 from Elementary sub-account to TSA sub-account since those funds remaining in Elementary sub-account are in excess of original need.

18. Board to consider and take action on Milk Bid for the 2016-2017 school year.

19. Board to consider and take action on a motion approving the renewal of the sublease of a new elementary school, safe room addition at the high school, and other improvements for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated September 1, 2013 between the District and Woodward County Educational Facilities Authority.

20. Board to consider and take action on Temporary Appropriations for the 2016-2017 school year.

21. Board to consider and take action on Procurement Plan for Child Nutrition Program for the 2016-2017 school year.

22. Board to consider and take action on insurance quote for the 2016-2017 school year.

23. Board to consider and take action on Workersâ€™ Compensation Insurance quote for the 2016-2017 school year.

24. Board consider and take action on presentation of the Sharon-Mutual Performance Snapshot for the 2015-2016 school year.

25. Proposed executive session to discuss Open Transfer Applications 1-69 for the 2016-2017 school year.

26. Vote to convene into executive session.

27. Vote to return to open session.

28. Executive session compliance announcement.

29. Board to consider and take action on Open Transfer Applications 1-69 for the 2016-2017 school year.

30. Sign Documents

31. SCHEDULE OF THE NEXT BOARD MEETING

32. New Business

33. Adjournment