

NOTICE OF Regular MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I-026
OKFUSKEE COUNTY, OKLAHOMA
OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting on Monday, July 10, 2017 at 7:00 PM at the Okemah Board of Education Room in the Administration Building

107 W. Date Street

Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

1. CALL TO ORDER/ROLL CALL

2. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning an

3. CONSENT AGENDA All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items.

3.1. MINUTES

3.1.1. June 12, 2017 - Regular Meeting

3.1.2. June 27, 2017 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #1-156 and Payments

3.2.2. Building Fund Encumbrance #1-17 and Payments

3.2.3. Co-OP Fund Encumbrance #1 and Payments

3.2.4. Activity Fund

3.2.5. Treasurer's Report

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

3.3.2. Indian Education Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL OF THE SUBLEASE AGREEMENT DATED SEPTEMBER 1, 2012 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2018 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE OAKES, MIDDLE SCHOOL, AND HIGH SCHOOL HANDBOOKS FOR THE 2017-18 SCHOOL YEAR

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH KEYSTONE FOOD SERVICE FOR THE 2017-18 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP WITH OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER (OPSRC) FOR THE 2017-18 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES

8.1. GK-R1 - USE OF SCHOOL PROPERTY

8.2. DOCA - REDUCTION IN FORCE CERTIFIED

8.3. BEA - SCHOOL BOARD MEETINGS

8.4. BEF - BOARD OF EDUCATION MINUTES

8.5. COCA - CHILD NUTRITION CHARGE POLICY

8.6. COB - FOOD PROCUREMENT

8.7. COB-P - FOOD PROCUREMENT PROCEDURES

8.8. CO - CHILD NUTRITION AND PHYSICAL FITNESS

8.9. FLB - STUDENT RECORDS

8.10. DPB - SUBSTITUTE TEACHERS

9. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:

9.1. Resignation of high school teacher Jacqui Bray

9.2. Hiring of Dean of Students

9.3. Hiring of library aide/teacher's assistant

9.4. Hiring of high school secretary

9.5. Hiring of upper elementary teacher

9.6. Hiring of high school computer teacher

10. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

11. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

11.1. Resignation of high school teacher Jacqui Bray

11.2. Hiring of Dean of Students

11.3. Hiring of library aide/teacher's assistant

11.4. Hiring of high school secretary

11.5. Hiring of upper elementary teacher

11.6. Hiring of high school computer teacher

12. NEW BUSINESS

13. VOTE TO ADJOURN

Posted at 4:00 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16th Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: www.okemahk12.com

Name of person posting this notice: Kayleb Wilson, Minute Clerk for the Okemah Board of Education

Signature