

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 Template on Monday, October 8, 2018 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 any item appearing on the Board agenda)

3. AGENDA ITEM TO DISCUSS SUPERINTENDENT SEARCH PROCESS.

4. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH OSSBA TO ASSIST IN THE SUPERINTENDENT SEARCH PROCESS

5. AGENDA ITEM TO DISCUSS QUALIFICATIONS AND CHARACTERISTICS OF THE NEW SUPERINTENDENT

6. 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.

6.1. MINUTES

6.1.1. SEPTEMBER 10, 2018 - REGULAR

6.1.2. SEPTEMBER 26, 2018 - SPECIAL

6.2. EXPENDITURES/REVENUE

6.2.1. General Fund Encumbrance #232-247 and Payments

6.2.2. Building Fund Encumbrance #26-30 and Payments

6.2.3. Activity Fund

6.2.3.1. ACTIVITY BUDGET

6.2.3.2. ACTIVITY ADMENDMENTS

6.2.4. Treasurer's Report

6.2.4.1. SUPPLEMENTAL APPROPRIATIONS

- 6.3. SUPERINTENDENT'S REPORT
 - 6.3.1. Building Principal's Report
 - 6.3.2. Indian Education Report
 - 6.3.3. Special Education Report
 - 6.3.4. Curriculum Director's Report
7. DISCUSSION REGARDING THE HIGH SCHOOL DROP OUT REPORT
8. DISCUSSION REGARDING THE HIGH SCHOOL REMEDIATION REPORT
9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AMENDED GIFTED AND TALENTED PLAN FOR 2018-2019 SCHOOL YEAR
10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2018-2019 FINAL ESTIMATE OF NEEDS AND BUDGET
11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE EXTRA DUTY CONTRACTS FOR THE 2018-2019 SCHOOL YEAR
12. DISCUSSION, CONSIDERATION, AND VOTE TO PASS 2019 ANNUAL SCHOOL ELECTION RESOLUTION
13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ALTERNATE BIDS FROM 4 SEASONS, TO INSTALL TWO AC/MECHANICAL UNITS AT OAKES ES
14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE PROPOSED PCO 006 FOR FLOORING OVERTIME LABOR AND PCO 007 FLOOR MOISTURE MITIGATION IN THE MULTIPURPOSE BUILDING
15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICIES AS FOLLOWS
 - 15.1. DAA - NONDISCRIMINATION
 - 15.2. DAA-P GRIEVANCE PROCEDURE FOR FILING, PROCESSING AND RESOLVING COMPLAINTS ALLEGING DISCRIMINATION, HARASSMENT AND RETALIATION
16. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE PARTICIPATION AGREEMENT AMONG OKLAHOMA STATE DEPARTMENT OF EDUCATION (OSDE), PUBLIC CONSULTING GROUP, INC. (PCG), AND THE SCHOOL DISTRICT
17. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE THE ITEMS AS FOLLOWS, 2 BROKEN CAFETERIA TABLES AND 1 BROKEN COMPUTER DESK AS SURPLUS
18. NEW BUSINESS
19. 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