

Regular Meeting

Friday, June 29, 2018 12:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

1. Call to Order
2. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.
3. Consent Agenda
 - A. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's Report ending June 30, 2018.
 3. New Encumbrances and Change Orders as submitted.
 4. Vote to transfer \$21,415.09 in the General Fund Sub-Account #26 into the General Fund.
 5. Vote to transfer \$3,305.45 in the Pioneer Center Account #42 into the General Fund.
 4. Items for consideration:
 - A. Board to consider and take action to approve or not approve the Adjunct of Kaleb Murray for up to three (3) hours of Physical Science.
 - B. Board to consider and take action to approve or not approve Certified Teacher Pay Scale and Administrative Salary Indexes for the 2018-2019 School Year.
 - C. Board to consider and take action to approve or not approve the adoption, revision, or elimination of the following Board Policies: Revise: CN-A2 - Appendix 2 Student Conduct on Buses, FFG - Reporting Suspected Child Abuse and/or Neglect, Adopt: FFG-E - Suspect Child Abuse Form.
 5. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open meeting Law:
 - A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on this agenda.
6. Executive Session
7. Vote to return to open session
8. Personnel

A. Vote to employ or not employ the following individuals for the 2018-2019 school year:

1. High School Psychology Teacher

2. Third Grade Teacher

3. Lay Coach

9. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. Next Regular Meeting - July 9, 2018 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent