

Board of Education

Monday, February 10, 2020 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:03 PM

Attendance Taken at 5:35 PM.

Tim Bess: Present
Jennifer Mcelroy: Present
Memory Ostrander: Present
Tim Reed: Present
Steve Stout: Present
Present: 5.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
- 4. Consent Agenda: Discussion and Vote Items a.-g. of the Consent Agenda**
 - 4.a. Approval of the 1/13/2020 Regular Board Meeting Minutes,
 - 4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - 4.c. Approval of the Activity Fund Fundraisers as Attached
 - 4.d. Approval of Request for Donated Sick Days
 - 4.e. Approval of Contract with Pre-Employment Transition Services Coordination for 2019-2020.
 - 4.f. Approval of the College Remediation Rates of Collinsville High School Students
 - 4.g. Approval of Endorsement of the One Voice Coalition FY20

5. Discussion and Vote to Approve Collinsville Public Schools Telephone, Internet and **Wan** Services for Fiscal Year 2020-2021.

6. Directors Report

7. Superintendent's Report

8. Proposed Executive Session to Discuss to Renew or Not Renew the Contract of the Superintendent of Schools, Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

9. Vote to Convene in Executive Session

10. Acknowledge Return of Board to Open Session

11. Executive Session Minutes Compliance Announcement

12. Discussion and Vote to Renew or Not Renew Superintendent of Schools Contract until June 30, 2023.

13. Resignation:

13.a. Dana Eakle- Special Education Teacher

14. New Business

15. Announcements

16. Adjournment

Meeting End Time: 8:03 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

