

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., December 7, 2015
222 West Broadway
Elk City, OK 73644

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

- I. Call meeting to order
- II. Vote to approve or not approve minutes for November 9, 2015 Regular Meeting, November 13, 2015 Special Meeting, and December 2, 2015 Special Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending November 30, 2015.
 - B. Vote to approve or not approve the Activity Fund report ending November 30, 2015.
 - C. Vote to approve or not approve the new encumbrances and change orders as submitted.
- IV. Item for Consideration
 - A. Board to consider and take action to approve or not to approve the revisions to the 2015-2016 school calendar.
 - B. Board to discuss and possible action to join legal action against the state department for chargeable revenue error for Elk City Public Schools.
 - C. Board to consider and take action to approve or not approve revisions to board policy BDFD Healthy and Fit School Advisory Committee/Safe School Committee.
 - D. Board to consider and take action to approve or not approve revisions to board policy DNA Teacher Evaluation.
 - E. Board to consider and take action to approve or not approve revisions to board policy DNA- P Teacher Performance Evaluation Procedures.
 - F. Board to consider and take action to approve or not approve revision to board policy DNAA Evaluation of Administrative Personnel.

- G. Board to consider and take action to approve or not approve revision to board policy DMB Professional Growth and Development.
 - H. Board to consider and take action to approve or not approve revisions to board policy FD Student Residency.
 - I. Board to consider and take action to approve or not approve revisions to board policy FE Open Transfer Policy Transfers and Assignments.
 - J. Board to consider and take action to approve or not approve revisions to board policy EIA - 5R Midyear Promotion Fourth Grade.
- V. 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) and (B) (4) and of the Open Meeting Law:
- A. Discuss the employment, resignation, or appointment of all persons listed as such on tonight's agenda.
- VI. Executive Session
- VII. Vote to return to open session.
- VIII. Personnel
- A. Vote to employ or not employ the following personnel for the 2015-2016 school year:
 - 1. Transportation/Mechanic
 - 2. Slow Pitch Softball Assistant
 - 3. Fourth Grade Teacher (Temporary Contract)
 - 4. Paraprofessional (2)
- IX. Superintendent's Report
- A. Board of Education filing dates, December 7th, 8th, and 9th.
 - B. Resignation Letters Accepted - Sakena Long
 - C. Next Board Meeting - January 11, 2016 - 6:00 p.m.

X. Questions and comments from public (3 minute time limit per individual).

* The Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the board agenda may be discussed or voted upon by the Board of Education. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action.

XI. New Business/Comments: Superintendent

Present and have the Board vote, if necessary, on any items brought to the attention of the Superintendent after the agenda was posted.

XII. New Business/Comments: Board Members

Present and have the Board vote, if necessary, on any items not known by the Board Members prior to posting the agenda.

XIII. Adjourn

Anyone needing assistance to enter the Board of Education Building or special consideration during the meeting must notify the superintendent at least twelve (12) hours prior to the beginning of the meeting.

This agenda was posted at the Board of Education at 222 West Broadway, Elk City, OK at _____ on _____ 2015.

Posted by: _____
Buddy Wood, Superintendent