

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, September 10, 2018
6:00 PM

Regular Session

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda.

A. Call to Order

1. Roll Call
2. Moment of Silence and Invocation by John Wiles Director of Transportation
3. Flag Salute by Meggan Wilson, Executive Director of Academic Services

B. Opportunity for Public Comment

C. Recognition of the Curriculum Department

D. Vote to approve or not approve "Certificate of Municipal Order" for Brent Houston, School Treasurer and Swearing in of Brent Houston, School Treasurer

E. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports

F. Board Reports and Communications

G. Consent Docket Items: All of the following items will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the August 6, 2018 Regular Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2018-2019 FY
5. Encumbrance Change Orders for the 2018-2019 FY
6. Public Gifts to Shawnee Public Schools (Policy BB)
7. School Activity Fund Transfers for the 2018-2019 FY
8. Fundraiser Requests for the 2018-2019 School Year
9. Organizations Requesting Sanctioning for the 2018-2019 SY

10. Approval of the Local Advisory Committee for Gifted Education for the 2018-2019 SY

11. Out of State Trip requests for:

12. District Purchasing Officer for the 2018-2019 FY

a. 1) Brett D. Scott, Ph.D. and Ms. Debbie Scott to National FFA Convention in Indianapolis, Indiana October 23-27, 2018;

b. 2) Dr. April Grace to Invitation to Work-Based Learning, in Savannah, GA, September 24- 25,2018;

c. 3) Dr. April Grace to AASA Womens's Leadership Consortium in Alexandria, VA, October 27-18, 2018.

13. Designate Aline Knoles as a District's Authorized Representative for the Child and Adult Care Food Program (CACFP)

H. Motion and vote to approve or not approve any or all items removed from the Consent Docket

I. Business Requiring Board Action:

1. Motion and vote to approve or not approve agreements and/or contracts between Shawnee Public Schools and the following: a) America Reads

2. Motion and vote by the Board of Education to approve or not approve agreement with American Fidelity Assurance company as the Section 125 Plan Provider for the 2019 Calendar Year

3. Motion and vote to approve or not approve Estimate of Needs for the 2018 - 2019 FY

J. Motion and vote to go into Executive Session for the purpose of discussing:

1. The appraisal purchase or acquisition of property for school related uses Oklahoma Statutes, Title 25 § (B)(3)

2. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law. Oklahoma Statues, Title 25 § (B)(1) and (7)

a. Employment of Certified Personnel for the 2018-2019 school year as presented in Addendum A

b. Employment of Support Personnel for the 2018-2019 school year as presented in Addendum B

K. Acknowledge return to Open Session and Board President's Statement of Executive Session Minutes

L. Consideration and possible action on items considered in executive session including possible vote on property appraisal, purchase or acquisition for school related uses.

M. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2018-2019 School Year.

N. Motion to approve or not approve Support Personnel Addendum B for the 2018-2019 School Year

O. New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. Title 25 § 31(A)(9).

P. Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.
Shawnee Board of Education
326 North Union (Front & South Doors)

Posted by Nancy Brooks, Executive Secretary to the Superintendent/Board Minutes Clerk

Posted this day of at o'clock P.M. at front glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, Shawnee, Oklahoma