

Board of Education TEMPLATE
Monday, November 14, 2016 6:00 PM
Collinsville Public Schools 1902 West Maple Collinsville, OK 74021
1902 W Maple
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

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 to Approve Items a-e of the Consent Agenda.
 - 4.a. Approval of the 10/3/2016 Regular Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 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 the Transfer of Balances in RCB Bank for Acct# ending 0024 in the amount of \$44,608.48 and Account# ending 4289 in the amount of \$1381.64 to American Bank of Oklahoma.
 - 4.e. Approval of the Gifted and Talented Plan for FY2017.
 - 4.f. Approve Surplus No Longer Needed: HS Microwave Oven
5. Presentation of the 2015-2016 Drop-out Report
6. Discussion and Vote to Approve Changes to the Board of Education Policy Book.
7. Discussion and Vote to Approve the Election Resolution for Seat #2.
8. Proposed Executive Session to Discuss Resignations, Hiring of Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law, so the the Board May Return to Open Session and vote to Accept or not Accept Resignation and Hiring of Personnel
9. Vote to Convene in Executive Session
10. Acknowledge Return of Board to Open Session
11. Executive Session Minutes Compliance Announcement
12. Resignations
 - 12.a. Paula Webb- CNP
 - 12.b. Melissa Garrison- CUE Paraprofessional
 - 12.c. Kim Thetford- CUE Paraprofessional

12.d. Andrea Reser- CNP Director

12.e. Deona Harvell-MS CNP

13. Hirings:

13.a. Karen Tucker- CUE Paraprofessional

13.b. Paula Brown- CUE- 4th Grade Teacher

13.c. Paul Downing- Bus Driver

14. Directors Report

15. Superintendent's Report

16. Announcements

17. New Business

18. Adjournment

By: _____

Jeremy Hogan, Superintendent

Posted this ___ date of _____ at ___ x.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.