

Board of Education  
Monday, March 6, 2017 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. Swearing In of New Board Member for Seat #2
3. Record of Members Present and Absent.
4. Request to Address the Board.
5. Consent Agenda: Discussion and Vote to Approve Items a-e of the Consent Agenda.
  - 5.a. Approval of the 02/13/2017 Regular Board Meeting Minutes.
  - 5.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
  - 5.c. Approval of the Activity Fund Fundraisers as Attached.
  - 5.d. Approve Closing of American Bank Of Oklahoma Account Ending \*3243 and Transferring Remaining Balance to American Bank of Oklahoma Account Ending \*6126.
  - 5.e. Approve Surplus No Longer Needed- District Technology
6. Discussion and Vote to Approve the Engagement Letter and Contract for Kerry John Patten, C.P.A. for the 2017-2018 Audit for Collinsville Public Schools.
7. Building Site Reports
8. Board to Consider and Take Possible Action, in the absence of the President and/or Clerk, to Appoint an Acting President and/or acting Clerk for the School District to Execute Any and All Documents Pertaining to Setting the Maturities, Date, Time and Place of the Bond Sale.
9. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$1,335,000 Building Bonds of this School District; and Designating Bond Counsel for this Issuance of Bonds.
10. Proposed Executive Session to Discuss Re-employment of Director of Student Activities, Director of Teacher and Student Services, Director of Special Education and Finance, Principals and Asst. Principal Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law,
11. Vote to Convene in Executive Session
12. Acknowledge Return of Board to Open Session
13. Executive Session Minutes Compliance Announcement

14. Vote to Hire the Director of Student Activities, Director of Teacher and Student Services, Director of Special Education and Finance, Principals and Asst. Principals for the 2017-2018 School Year. (as Attached)

15. Discussion and Vote to Reorganize District I-6 Board of Education.

16. Resignations:

16.a. Amanda Ramon- CNP

17. Hiring:

17.a. Michell Anne Janah- Child Nutrition Director

18. Directors Report

19. Superintendent's Report

20. Announcements

21. New Business

22. 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.