

Board of Education TEMPLATE  
Monday, October 9, 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. Record of Members Present and Absent.
3. Request to Address the Board.
4. Consent Agenda: Discussion and Vote to Approve Items a-i of the Consent Agenda.
  - 4.a. Approval of the 9/11/2017 Regular Board Meeting Minutes.
  - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 & 2018 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. Approve Collinsville Schools Disaster Plan for 2017-2018.
  - 4.e. Approval of Contract with Kay Sandschaper, M.Ed. School Psychoeducational Services
  - 4.f. Approval of the Memorandum of Understanding between Impact Tulsa and Collinsville Public Schools for the 2017-2018 School Year.
  - 4.g. Approval of Extra Duty Salary Schedule 2017-2018
  - 4.h. Approval of Transfer of Activity Funds from CNP Fund # 002 to CNP-Angel Fund # 903
  - 4.i. Approval of Memorandum of Understanding with Tulsa Community College for Concurrent Enrollment programs with Collinsville Public School for 2016-2017 School Year.
5. Presentation By KKT Architects and Brewer Construction
6. Building Site Reports
7. Discussion and vote to Approve changes in the District Board of Education Policy Book.
8. Proposed Executive Session to Discuss Hiring of Support Personnel 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. Resignations:

12.a. Laura Ivey- ECC- Teacher Assistant

12.b. Carman West- CUE- PE Teacher

13. Hirings:

13.a. Amanda Jo Babb- Ecc- Kindergarten Teacher Assistant

13.b. Melissa Garrison- Herald- Paraprofessional

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.