

Board of Education TEMPLATE
Monday, April 9, 2018 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. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$1,780,000 by this School District; authorized at an election called and held for such purpose ; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
5. Consent Agenda: Discussion and Vote to Approve Items a-f of the Consent Agenda.
 - 5.a. Approval of the 3/12/2018 Regular Board Meeting Minutes.
 - 5.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2018 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. Approval of Contract with Department of Rehabilitation Services Transition School to Work : Work Study for 2018-2019 School Year
 - 5.e. Approval of Contract with KKT Architects
 - 5.f. Approval of the Alternative Education School Calendar Changes for the Current 2017-2018 School Year.
6. Presentation by Chad Brewer of Brewer Construction
7. 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.
8. 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 \$1,780,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
9. Discussion and Vote to Approve Collinsville Public Schools Telephone, Internet and Wan Services for Fiscal Year 2018-2019.
10. Discussion and Vote to Approve Temporary Appropriations for the Fiscal Year 2018-2019.

11. Proposed Executive Session to Discuss Hiring of Career Certified Teachers (as attached) for the 2018-2019 School Year. Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

12. Vote to Convene in Executive Session

13. Acknowledge Return of Board to Open Session

14. Executive Session Minutes Compliance Announcement

15. Discussion and Vote to Hire the Career Certified Teachers (as attached) for the 2018-2019 school year.

16. Resignations:

16.a. Karen Tucker- Paraprofessional- CUE

16.b. Emily Knight- Bus Driver

17. Hirings:

17.a. Charles Bonebrake- Bus Driver

18. Directors Report

19. Superintendent's Report

20. Announcements

21. New Business

22. Adjournment

By: _____

Lance West, Superintendent

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