

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., September 8, 2008  
222 West Broadway  
Elk City, OK 73644

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

- I. Call to order
- II. Vote to approve or not approve the minutes for August 4, 2008 Regular Meeting.
- III. Presentation
  - A. Elk City Pageant Board
- IV. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's report ending August 31, 2008.
  - B. Vote to approve or not approve the Activity Fund report ending August 31, 2008.
  - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- V. Items for Consideration
  - A. Board to approve or not approve the Organizational Fund-raisers for the 2008-2009 school year.
  - B. Board to approve or not approve a Gifted and Talented Advisory Counsel for the 2008-2008 school year.
  - C. Board to approve or not approve the Textbook Committee and CLEP Advisory Committee for the 2008-2009 school year.
  - D. Board to approve or not approve the revisions to Board Policy and FNCA-R1 and to delete policies FOD-IHD-R and FOD-IHS-R and Adopt Policies FOD-ISS and FOD-ISS-R.
  - E. Board to consider and take action to approve or not approve the Financial Statement as prepared by the school auditor for the fiscal year ending June 30, 2008, the Estimate of Needs, and Sign Publication Sheet prepared by the school auditor for the County Excise Board for the fiscal year ending June 30, 2009.

F. Board to consider and take action to approve or not approve renewal of the OSSBA membership for 2008-2009 school year.

G. Board to consider and take action to approve or not approve the Flexible Benefit Resolution as submitted.

VI. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B)(1) of the Open Meeting Law.:

A. Discuss the employment, resignation, or appointment of all persons listed as such on tonight's agenda.

VII. Executive Session

VIII. Vote to return to open session.

IX. Personnel

A. Vote to employ or not employ the following personnel for 2008-2009 school year:

1. Paraprofessional (2)
2. Crosswalk Guard
3. Maintenance

X. Superintendent's Report:

A. District Enrollment Numbers

B. Resignation Letters

C. Building/Grounds Update

D. OSAG Dividend

E. Pioneer Center Concert

F. Next Regular Meeting - 6:00 p.m., October 6, 2008

XI. Questions and comments from public (3 minute time limit per individual).

XII. New Business/Comments: Superintendent

Present and have the Board vote, if necessary, on any items brought to the attention of the Superintendent after the agenda was posted.

XIII. New Business/Comments: Board Members

Present and have the Board vote, if necessary, on any items not known by the Board Members prior to posting the agenda.

XIV. Adjourn

Anyone needing assistance to enter the Board of Education Building or special consideration during the meeting must notify the superintendent at least twelve (12) hours prior to the beginning of the meeting.

This agenda was posted at the Board of Education at 222 West Broadway, Elk City, OK at \_\_\_\_\_ on \_\_\_\_\_, 2008.

Posted by: \_\_\_\_\_  
Galeard Roper, Superintendent

\* The Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the board agenda may be discussed or voted upon by the Board of Education. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action.