

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., August 10, 2009
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 minutes for July 13, 2009 Regular Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending July 31, 2009.
 - B. Vote to approve or not approve Activity Fund report ending July 31, 2009.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items of Consideration
 - A. Board to vote to approve or not approve the 2009-2010 school year calendar consisting of 176 days of instruction and 4 professional days or 1080 hours of instruction.
 - B. Board to vote to approve or not approve the following Staff Development Committee Members:
 1. Stephanie Ellis - FV/Regular
 2. Summer Foster - FV/ Alternative
 3. Pam Joy - GV/Regular
 4. Brenda Morgan - GV/Alternative
 5. Nan Hubbard - MS/Regular
 6. Kacie Archer - MS/Alternative
 7. Fred Sims - JH/Regular
 8. Jay Kitchens - JH/Alternative
 9. Jamey Cook - Principal/Regular
 10. Dee Wilhelm - Principal/Alternative
- V. 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, appointment of all persons listed as such on tonight's agenda.
- VI. Executive Session
- VII. Vote to return to open session.

VIII. Personnel

A. Vote to employ or not employ the following individuals for 2009-2010 school year:

1. Special Education Teacher (Temporary Contract)
2. (2) paraprofessional
3. Second Grade Teacher (Temporary Contract)
4. Third Grade Teacher (Temporary Contract)

IX. Superintendent's Report:

- A. Resignation Letters Accepted
- B. OSSBA/CCOSA Conference - August 28-30, 2009
- C. New Employees and Assignment Changes
- D. Library Deregulation Approved
- E. Building Progress Report
- F. District Accreditation Status
- G. Next Regular Meeting - 6:00 p.m., September 14, 2009

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

XI. New Business: Superintendent

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

XII. New Business: Board Members

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

XIII. 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 _____ 2009.

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.