

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., January 12, 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 December 8, 2008 regular meeting.
- III. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's report ending December 31, 2008.
  - B. Vote to approve or not approve Activity Fund report ending December 31, 2008.
  - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Item of Consideration
  - A. Board to consider and take action to approve or not to approve revisions on school policy FNCA-R.
- 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 of all persons listed as such on tonight's agenda.
    1. Buddy Wood - Assistant Superintendent
    2. Cindy Buckmaster - Director Special Services
    3. DeRoy Elledge - Adult Ed. Director
    4. Jim Richardson - Pioneer Principal
    5. Susan Easttom - Northeast Principal
    6. Jimi O'Hara - Fairview Principal
    7. Jamey Cook - Grandview Principal
    8. Rick McNeil - 7<sup>th</sup> Grade Principal
    9. Dee Wilhelm - 8<sup>th</sup> & 9<sup>th</sup> Grade Principal

10. Jeff Lewallen - High School Principal
11. Jon Butler - Asst. High School Principal
12. Jim Blevins - Activities Director
13. Danny McClure - Asst. Activities Director

- VI. Executive Session
- VII. Vote to return to open session
- VIII. Superintendent's Report
  - A. Pioneer Roof Update
  - B. Recognition of Board Members
  - C. Recognition of High School Band
  - D. Next Regular Meeting - February 9, 2009, 6:00 p.m.
- IX. Questions and comments from public (3 minute time limit per individual).
- X. 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.
- XI. 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.
- XII. 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.