

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., September 14, 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 the minutes for August 10, 2009 Regular Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending August 31, 2009.
 - B. Vote to approve or not approve the Activity Fund report ending August 31, 2009.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Board to approve or not approve the Organizational Fund-raisers for the 2009-2010 school year.
 - B. Board to approve or not approve a Gifted and Talented Advisory Counsel for the 2009-2010 school year.
 - C. Board to approve or not approve the Textbook Committee and CLEP Advisory Committee for the 2009-2010 school year.
 - D. 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, 2009, 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, 2010.
 - E. Board to consider and take action to approve or not approve the Pandemic Disaster Policy for Elk City Public School District.
 - F. Board to consider and take action to approve or not approve the Flexible Benefit Resolution as submitted.
 - G. Board to consider and take action to approve or not approve revisions to board policy COB and COB-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, resignation, or 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 personnel for 2009-2010 school year:
 - 1. Paraprofessional (5)
 - 2. ½ Time Physical Education Teacher (Temporary Contract)
 - 3. Pre-K Teacher (Temporary Contract)
 - 4. Cafeteria
 - 5. Teacher Aide
 - 6. Custodian
- IX. Superintendent's Report:
 - A. Pioneer Roof Update
 - B. Resignation Letters
 - C. OSSBA District 9 Meeting
 - D. School Web Page
 - E. Next Regular Meeting - 6:00 p.m., October 12, 2009
- X. Questions and comments from public (3 minute time limit per individual).
- XI. 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.
- XII. 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.

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.