

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., August 09, 2010  
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 12, 2010 Regular Meeting.
- III. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's report ending July 31, 2010.
  - B. Vote to approve or not approve Activity Fund report ending July 31, 2010.
  - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items of Consideration
  - A. Board to consider and take action to approve or not approve revisions to the following Board Policies:

|         |   |
|---------|---|
| DABB    | Records Investigation                                 |
| DABB-E1 | Records Investigation Consent                         |
| DABB-E2 | OKSDE Application for Criminal History Records Search |
| DABB-E3 | Temporary Contract Notice of Limited Employment       |
| DABB-E4 | Authorization and Release                             |
| DB-R    | Teachers Duties and Responsibilities (Regulation)     |
| DPA     | Qualifications Teachers                               |
| DPB     | Substitute Teachers                                   |
| EHAK    | Physical Education                                    |
  - B. Board to consider and take action to approve or not approve adopting the following Board Polices:

|         |  |
|---------|--|
| DABB-P  | Felony Records Search Procedures                                 |
| FFAEA   | Concussions and Head Injuries                                    |
| FFAEA-E | Concussion and Head Injury Acknowledgement and Information Sheet |
- 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 2010-2011 school year:
1. Paraprofessional
  2. School Psychometrist
  3. Kindergarten Teacher (Temporary Contact)
  4. 2<sup>nd</sup> Grade Teacher (Temporary Contract)
  5. 4<sup>th</sup> Grade Teacher (Temporary Contract)
  6. School Maintenance
  7. (2) Cafeteria
  8. Life Science/Computer Teacher (Temporary Contract)
  9. Middle School Principal
- IX. Superintendent's Report:
- A. Resignation Letters Accepted
  - B. OSSBA/CCOSA Conference - August 27-29, 2010
  - C. New Employees and Assignment Changes
  - D. District Accreditation Status
  - E. Next Regular Meeting - 6:00 p.m., September 13, 2010
- 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 \_\_\_\_\_ 2010.

Posted by: \_\_\_\_\_  
Buddy Wood, 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.