

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., December 13, 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 meeting to order
- II. Vote to approve or not approve minutes for November 8, 2010 Regular Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending November 30, 2010.
 - B. Vote to approve or not approve the Activity Fund report ending November 30, 2010.
 - C. Vote to approve or not approve the new encumbrances and change orders as submitted.
- IV. Item for Consideration
 - A. Board to consider and take action to approve or not approve the school calendar for the 2011-2012 school year.
 - B. Board to consider and take action to approve or not approve to hire ARC Architects to complete Junior High Campus Roof and HVAC improvements.
- 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) and (B) (4) and of the Open Meeting Law:
 - A. Discuss the employment, resignation, or appointment of all persons listed as such on tonight's agenda.
 - B. Evaluate performance of Superintendent of Schools
- VI. Executive Session
- VII. Vote to return to open session.

VIII. Personnel

- A. Vote to employ or not employ the following personnel for the 2010-2011 school year:
 - 1. Pioneer Center Director
 - 2. Junior High Tennis Coach
 - 3. Paraprofessional

IX. Superintendent's Report

- A. Annual Christmas Breakfast - 7:00 a.m. - Dec.17
- B. Resignation Letters Accepted
- C. Whole Board Workshop - January 24, 2010 - 6:00 p.m.
- D. Update on Property Acquisition from City of Elk City
- E. Next Board Meeting - January 10, 2010 - 6:00 p.m.

- 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 _____ 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.