

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., October 11, 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.

◆ **PUBLIC HEARING 5:45 p.m.: 2010-2011 School Budget as presented by Superintendent, Buddy Wood.**

- I. Call meeting to order.
- II. Vote to approve or not approve the minutes of the September 13, 2010 Regular Meeting; and September 27, 2010 Special Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending September 30, 2010.
 - B. Vote to approve or not approve Activity Fund report ending September 30, 2010.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration.
 - A. Board to consider and take action to approve or not approve the 2010-2011 Budget packet as submitted.
 - B. Board to consider and take action to approve or not approve the Contract for Career and Technology Education Programs for 2010-2011.
 - C. Board to consider and take action to approve or not approve revisions to board policy CKDA (Tobacco Use Prohibited).
 - D. Board to consider and take action to approve or not approve the superintendent to negotiate with the City of Elk City to acquire property joining High School and Pioneer Center for the purpose of future construction.
- 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, termination, 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 individuals for the 2010-2011 school year:
1. Maintenance
- IX. Superintendent's Report:
- A. School Enrollment
- B. OSSBA District 9 Meeting
- C. Transfer Students
- D. Resignation Letter
- E. Next Regular Meeting - November 8, 2010 - 6:00 p.m.
- 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.