

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., April 11, 2011
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 March 7, 2011 Regular Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending March 31, 2011.
 - B. Vote to approve or not approve Activity Fund report ending March 31, 2011.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Board to vote to approve or not approve to hire Joe Hall Construction as Construction Manager at Risk for new elementary school.
 - B. Board to vote to approve or not approve the construction documents with Architects and Roof Consultants for the roofing projects at the Junior High.
 - C. Board to vote to approve or not approve the lease purchase contract to be distributed to receive bids for the roofing projects at the Junior High.
 - D. Board to vote to approve or not approve to adopt Board Policy CFC (Auditor).
 - E. Board to vote to approve or not approve to revise Board Policy FL-R (Compliance with Family Education Rights and Privacy Act of 1974).
 - F. Board to vote to approve or not approve a request from the following coaches to use the district facilities to hold summer camps:
 - 1. Garrette Mantle - Basketball
 - 2. Jason Scheck - Football
 - 3. Jason Scheck - Tennis
 - G. Board to vote to approve or not approve Open Transfer Students as submitted for the 2011-2012 school year.

H. Board to vote to approve or not approve the Local Application with Oklahoma Department of Career and Technology Education for Secondary Career Tech Programs for the school year 2011-2012.

V. Presentation and discussion regarding proposed architect plans for new Elementary

VI. Superintendent's Report:

- A. Update on water damages
- B. Make-up Days
- C. SWIM
- D. National Honor Society
- E. Resignation Letters Accepted
- F. Next Regular Meeting - 6:00 p.m., May 9, 2011

VII. Questions and comments from public (3 minute time limit per individual).

VIII. 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.

IX. 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.

X. 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 _____, 2011.

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.