

**AGENDA**  
**Regular Meeting**  
**Frontier Board of Education**  
**January 12, 2017 at 7:00 p.m.**  
**Board Room**  
**17750 Valley Rd**  
**Red Rock, OK 74651**

Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

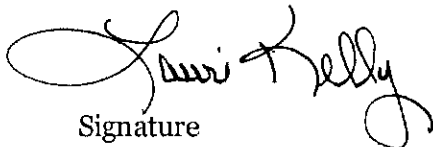
1. Call to order.
2. Flag salute led by students of the month
3. Recognition of December students of the month.
4. Administrative Reports:
  - a) Plant report
  - b) Elementary principal's report
  - c) High school principal's report
  - d) Superintendent's report
5. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at the board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and the approval of the following items:

- a) Minutes of December 8, 2016 regular board meeting
- b) Treasurer's report
- c) Monthly financial report of activity funds and transfers
- d) Revised Activity Fund Rules and Regulations
- e) Substitute list
- f) Revised fund budgets
- g) 2017-18 school calendar
- h) Revisions to extra duty schedule
- i) Revisions to Wee Care policies
- j) Resignations
- k) Student emergency transfers
- l) General Fund FY17 #364-382 and change orders
- m) Building Fund FY17 #58-61 and changes orders
- n) January payments as reviewed by the auditing committee

6. Discussion and possible action to approve revisions to Indian Policies and Procedures for Title VIII.
7. Discussion and action to convene in executive session to have confidential communications with Andy Fugitt, the Board's attorney regarding a pending investigation upon the advice of Andy Fugitt, the Board's attorney that disclosure will seriously impair the District's ability to process and resolve the investigation, in the public interest. 25 O.S. Sec. 307 (B) (4).
  - a) Vote to convene into executive session.
  - b) Vote to return to open session.
  - c) Executive session compliance announcement.
8. Proposed executive session to conduct on-going confidential evaluation of the employment performance of the Superintendent; discuss the employment and contract of Robert Weckstein as Superintendent of Frontier Public Schools. 25O.S. Section 307(B) (1) and (B) (7)
  - a) Vote to convene into executive session.
  - b) Vote to return to open session.
  - c) Executive session compliance announcement.
9. Motion, discussion and possible action regarding employment and contract of Robert Weckstein as Superintendent of Frontier Public Schools.
10. New Business - Item(s) that could not have been foreseen or known about at the time the agenda was posted, which need action at this board meeting.
11. Vote to adjourn.

Name of person posting this notice: Lauri Kelly  
Title of person posting this notice: Minutes Clerk

  
Signature

Posted this **10th** day of **January, 2017** at **5:15 p.m.**, at the entrance to the Administrative wing of the Frontier School Building, Frontier Public Schools, 17750 Valley Road, Red Rock, Oklahoma.