

AGENDA
Regular Meeting
Independent School District #002
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 74425
Monday, June 4, 2018
7:00 P.M.

The Canadian Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The board may also vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting Law. (Title 25, Oklahoma Statutes § 307. Executive sessions.)

1. CALL THE MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. APPROVAL OF AGENDA
3. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
4. RECOGNITION OF VISITORS AND OR COMMITTEE REPORTS
5. READING OF CORRESPONDENCE
6. Discussion and possible vote to accept any resignations submitted.
7. SUPERINTENDENT'S REPORT: ***CCOSA CONFERENCE, OSAC CONFERENCE***
8. APPROVAL OF ENCUMBRANCES AND/OR PURCHASE ORDERS
A single vote may be taken on all items below.
 - a) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants from the General Fund for 2017-18
 - b) Discuss/vote to approve or disapprove the Activity Fund Ledger for the present month for the 2017-18 school year.
 - c) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants for the present month from the 2017-18 building fund.
9. Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
 - a. Employment of an elementary principal for the 2018-2019 school year.
 - b. Employment of an assistant principal (7-12) for the 2018-2019 school year.
 - c. Employment of special education teacher(s) on a temporary contract for 2018-2019 school year.
 - d. Employment of an elementary teacher on a temporary contract for the 2018-2019 school year.
10. Vote to convene or not convene in executive session.
11. Acknowledge board's return to open session with Executive session's compliance statement.
12. Discussion and possible vote on employment of an elementary principal for the 2018-2019 school year.
13. Discussion and possible vote on employment of an assistant principal (7-12) for the 2018-2019 school year.
14. Discussion and possible vote on employment of special education teacher(s) on a temporary contract for 2018-2019 school year.

15. Discussion and possible vote on employment of an elementary teacher on a temporary contract for 2018-2019 school year.
16. Vote to approve or disapprove membership with the OSSBA for the 2018-2019 school year.
17. Vote to approve or disapprove Service Agreement with OPSUCA for the 2018-2019 school year.
18. Vote to approve or disapprove Service Agreement for Speech Pathology Services with University of Oklahoma, Health Sciences Center on behalf of College of Allied Health (CAH), Communication Sciences and Disorders Department for the 2018-2019 school year.
19. Board to accept proposals for Property and Casualty Insurance Coverage with possible vote to approve an acceptable contract for those services.
20. Vote to approve or disapprove authorizing Michael Broyles, Superintendent of Schools, as purchasing agent and duly designated representative of the governing board (Canadian Schools' BOE) of all local, state and federal programs, including but not limited to those listed below for the 2018-2019 school year;
 - a. Child Nutrition Program
 - b. General Fund
 - c. Building Fund
 - d. Child Nutrition Fund
 - e. Activity Fund
 - f. State Grant Programs
 - g. Federal Grant Programs
 - h. Johnson O'Malley
 - i. Impact Aid
 - j. E-Rate
21. Discussion and Possible vote to Approve or Disapprove a contract for Workers Compensation Insurance for the 2018-2019 school year.
22. Board to review a notification from Carlton Landing regarding about discontinuing High School education for the 2018-2019 school year.
23. Discussion and possible vote to declare Board of Education Seat #4 vacant.
24. NEW BUSINESS: BUSINESS THAT IS UNFORESEEN AT THE TIME OF THE AGENDA'S POSTING.
25. VOTE TO ADJOURN

AGENDA POSTED ON: May 30, 2018 WEB PUBLICATION

LOCATION OF POSTING: This agenda was posted on the front door of the high school consisting of TWO (2) pages.

AGENDA POSTED BY: SIGNED: MICHAEL BROYLES, SUPERINTENDENT