

AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
CALERA SCHOOL DISTRICT I048  
SUPERINTENDENTS OFFICE  
308 WEST SMISER, CALERA OK  
MONDAY, DECEMBER 17, 2018

1. Call to order
2. Roll Call
3. Discussion, consideration and vote to approve Consent items:
  - A. Minutes of the November 12, 2018 Regular Board Meeting
  - B. Approval of the monthly financial report of activity funds
  - C. Treasurer's report on status of funds and investments.
  - D. Approval of Payroll and Accounts Payable Claims:
    1. Accounts payable Activity fund encumbrances #206-332
    2. Accounts payable general fund encumbrances #287-330
    3. Accounts payable building fund encumbrances #28-33
    4. Payroll general fund encumbrances #70236-70250

**\*Motion and vote required**
4. Propose executive session to discuss the following so the Board can return to open session. (25 O.S. Section 307 (B)(1))
  - A. Conduct Evaluation of Superintendent for 2018-2019 school year.
  - B. Hiring of Superintendent Position for 2019-2020 school year.

**\*Motion and vote required**
5. Vote to convene into executive session  
**\*Motion and vote required**
6. Vote to acknowledge the Boards return to open session.  
**\*Motion and vote required**

**STATEMENT OF MINUTES**

7. Discussion, consideration, and vote to approve or not approve to hire for Superintendent position for the 2019/2020 school year.  
**\*Motion and vote required**
8. Discussion, consideration, and vote to approve or not approve Theresa Bailey as substitute teacher.  
**\*Motion and vote required**
9. Discussion, consideration, and vote to approve or not approve Carley Trammell as Paraprofessional for the remainder of the 2018/2019 school year .  
**\*Motion and vote required**
10. Discussion, consideration, and vote to approve or not approve contract with Oklahoma LED.  
**\*Motion and vote required**
11. Consideration and vote on Items of New Business  
**\*Motion and vote required**
12. Superintendent's report

13. Elementary report

14. High School report

15. Adjournment

**\*Motion and vote required**

Posted this 13<sup>th</sup> day of December  
2018, 3:00 PM front entrance to  
Administration Office:

---

Reginia Prentice, Board Min Clerk