

**AGENDA
FOR THE
REGULAR MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
MONDAY, January 11, 2016
7:00 PM
100 NORTH MUSE
BOARD ROOM LOCATED IN THE BILLIE JOAN ENGLISH LIBRARY
AT THE NORTH END OF THE HIGH SCHOOL CAMPUS**

NOTE: The Elmore City –Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call the meeting to order and roll call.
2. Pledge of Allegiance
3. Invocation
4. Approval/non-approval of the agenda as part of the minutes.
5. Approval/non-approval of the minutes from the regular meeting on December 7, 2015.
6. Approval/non-approval of fundraisers.
7. Recognition of students of the month.
8. Approval/non-approval of encumbrances #45-48,236, 296, 305, 306, 310, 314, 318-323, 325-327, 329-335 from the General Fund, and #14-15 from Building Bond Fund and warrants to pay same.
9. Presentations.
10. Discussion on the result of the 4 day week survey, followed by possible vote to approve or not approve a calendar for the 2016-2017 school year.
11. Discussion of how concurrent enrollment grades are counted towards awarding Valedictorian and Salutatorian Honors followed by possible vote to approve or not approve policy pertaining to the awarding of such honors.
12. Presentation by Stephanie Hyder of the OSSBA.
13. Proposed executive session for the purpose of discussion of personnel [O.S., 307, (B) (1)].
14. Vote to enter into executive session.
15. Vote to acknowledge the board's return to open session.
16. Executive session compliance statement.
17. Vote to hire or not hire a sign language interpreter.
18. Discussion, recommendation and action concerning the employment of Donny Darrow for the 2016-2017 school year.
19. Principal's Report
20. Superintendent's Reports.
21. New Business
22. Vote to adjourn.

This agenda was posted on the front door of the high school building on Friday, January 8, 2016 at 3:00 PM by Debbie Wood, Encumbrance Clerk and Donny Darrow, Superintendent.

AGENDA
For
SPECIAL MEETING
Of the
ELMORE CITY – PERNELL BOARD OF EDUCATION
Friday January 22, 2016
8:00 AM
100 North Muse Street
Elmore City, OK
Board room located in the Billie Joan English Library
At the North end of the High School Campus

Note: The Elmore City – Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Meeting called to order and roll call taken.
2. Discussion and vote to accept resignation of personnel.
3. Proposed executive session for the purpose of discussion of personnel. [O.S., 307, (B) (1)].
4. Vote to enter into executive session.
5. Vote to acknowledge the board's return to open session.
6. Executive session compliance statement.
7. Vote to adjourn.

This agenda was posted on the front door of the high school building at 2:00 PM on Wednesday, January 20, 2016 by Donny Darrow, Superintendent.

Donny Darrow