

**AGENDA
FOR THE
REGULAR MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
MONDAY, FEBRUARY 8, 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 January 11, 2016 and special board meetings on January 22, 2016 and January 25, 2016.
6. Approval/non-approval of fundraisers.
7. Recognition of students of the month.
8. Approval/non-approval of encumbrances #75, 223, 284, 293, 303, 307-309, 317, 328, 336, 337, 339, 341-348, 351, 353-357 for the General Fund and #16 and 17 from Building Bond Fund and warrants to pay same.
9. Presentations.
10. Discussion of the approved 2016-2017 4 day week school calendar.
11. Approval/non- approval to participate in the Garvin County Educational Co-Op for the 2016-2017 school year.
12. Approval/non-approval of school board policies.
13. Proposed executive session for the purpose of discussion of the renewal/non-renewal of contracts for Jackie Sadler, JH/HS Principal and Sheila Riddle, Elementary Principal for the 2016-2017 school year, Head football coach and resignation of support and certified 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. Discussion, recommendation and action concerning the renewal/non-renewal of the contract for Jackie Sadler JH/HS Principal for the 2016-2017 school year.
18. Discussion, recommendation and action concerning the renewal/non-renewal of the contract for Sheila Riddle as Elementary Principal for the 2016-2017 school year.
19. Approval/non-approval to employ Sheila Riddle as Interim Superintendent from July1, 2016 through August 31, 2016.

20. Discussion, recommendation and action concerning the hiring of certified personnel/football coach.
21. Approval/non-approval of resignation of certified/ support personnel.
22. Principal's Report
23. Superintendent's Reports.
24. New Business
25. Vote to adjourn.

This agenda was posted on the front door of the high school building on Friday, February 5, 2016 at 3:00 PM by Debbie Wood, Encumbrance Clerk and Donny Darrow, Superintendent.