

**AGENDA
FOR THE
REGULAR MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
MONDAY, May 9, 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 April 11, 2016
6. Approval/non-approval of fundraisers.
7. Recognition of students of the month.
8. Approval/non-approval of encumbrances for the General Fund,#268, 393-394, 405-407, 409, 411-414, 416-417, 421-422, # 18 from the Building Fund, and #24 and 25 from Middle School Building Bond Fund and warrants to pay same.
9. Presentations
10. Approval/non – approval of contract with contract with Alcohol & Drug Testing, Inc. for 2016 - 2017 school year.
11. Approval/ non-approval of service agreement with Industry Systems for the 2016-2017 school year.
12. Approval /non-approval with South Central Alternative Education for the 2016-2017 school year.
13. Approval/non-approval of contract with Angel, Johnston & Blasingame for treasurer services for the 2016-2017 school.
14. Approval/non-approval of contract with Oklahoma Schools Risk Management Trust (OSRMT) for insurance coverage for the 2016-2017 school year.
15. Approval/non-approval of School Board Policies as recommended by the OSSBA.
16. Principal's Report
17. Superintendent's Reports.
18. Discussion of Middle School Building
19. New Business
20. Vote to adjourn.

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