

**AGENDA
FOR THE
REGULAR MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
MONDAY, June 13, 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 May 9, 2016
6. Approval/non-approval of fundraisers.
7. Recognition of students of the month.
8. Approval/non-approval of encumbrances # 125, 374, 381, 386-388, 391, 397,400, 408, 411, 415, 418-419, 424-425, 427-444 for the General Fund,# 19-20 from Building Fund, and # 25-26 from Building Bond Fund and warrants to pay same.
9. Presentations
10. Approval/non-approval to join OSSBA for the 2016-2017 school year.
11. Approval/non-approval of membership to OPSUCA (Oklahoma Public Schools Unemployment Compensation Trust Account) for the 2016-2017 school year.
12. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.
13. Approval/non-approval to enter a CO-OP agreement with East Central Oklahoma On-Line Consortium for the 2016-2017 school year.
14. Approval/non-approval of lunch prices for the 2016-2017 school year.
15. Discussion followed by approval/non-approval to purchase a storage container for the school district.
16. Approval/non-approval of School Board Policies as recommended by the OSSBA.
17. Proposed executive session for the purpose of the discussion of resignations, re-employment of certified personnel, support personnel and varsity coaching assignments for the 2016-2017 school year [25 O.S. sec. 307 (B) (1)].
18. Vote to convene or not to convene into executive session.
19. Vote to acknowledge the board's return to open session.

20. Executive session minutes compliance statement.
21. Approval/non-approval of resignations as presented by the Superintendent.
22. Discussion, recommendation and action concerning renewal/non-renewal of contracts for certified personnel for the 2016-2017 school year.
23. Discussion, recommendation and action concerning varsity coaching assignments for the 2016-2017 school year.
24. Approval/non-approval of Shannon Herrod as Special Education Director/Speech Pathologist for the 2016-2017 school year.
25. Approval/non-approval of Debbie Wood as the Encumbrance Clerk, Minutes Clerk and Superintendent's secretary for the 2016-2017 school year.
26. Approval/non-approval of Catherine Reed as assistant treasurer, payroll clerk, insurance coordinator, and activity fund custodian for the 2016-2017 school year.
27. Approval/non-approval of Joe Terrell as the Dean of Students for the Middle School.
28. Discussion, recommendation and action on the Student Handbook for the 2016-2017 school year.
29. Discussion and possible approval/non-approval to purchase technology equipment for the middle school.
30. Principal's Report
31. Superintendent's Reports.
32. Discussion of Middle School Building
33. New Business
34. Vote to adjourn.

This agenda was posted on the front door of the high school building on Thursday June 9, 2016 at 3:00 PM by Debbie Wood, Encumbrance Clerk and Donny Darrow, Superintendent.