

**AGENDA
FOR THE
REGULAR MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
MONDAY, August 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 July 11, 2016.
6. Approval/non-approval of fundraisers.
7. Recognition of students of the month.
8. Approval/non-approval of encumbrances for the 2016-2017 school year, PO # 75, 77, 91-93, 99, 103, 105, 106, 108-114, 116-118, 122, 124-126, 129-131, 133, 134, 174-177, 182, 183, 185-188, 199, 202 and 203 from the General Fund, PO# 2 from the Building Fund, and #3 from Building Bond Fund and warrants to pay the same.
9. Presentations
10. Discussion, recommendations and vote on resolution to adopt a school hours policy (per H.B. 1864) and of the board's approval of a school calendar based on 1,080 hours, and to direct the Superintendent to send a letter of notification to the SDE prior to September 1, 2016.
11. Approval/non-approval of contract with Kristi McCoy for Psychometric and/or Psychological evaluations for the 2016-2017 school year.
12. Approval/non-approval of contract with the Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s) for the 2016-2017 school year.
13. Proposed executive session for the purpose of the discussion of resignations, re-employment of certified personnel, and support personnel for the 2016-2017 school year [25 O.S. sec. 307 (B) (1)].
14. Vote to convene or not to convene into executive session.
15. Vote to acknowledge the board's return to open session.
16. Executive session minutes compliance statement.
17. Approval/non-approval of resignations.

18. Discussion and possible vote to employ certified personnel, Miriam Smith on a temporary contract for the 2016-2017 school year.
19. Principal's Report
20. Superintendent's Reports.
21. Discussion of Middle School Building
22. New Business
23. Vote to adjourn.

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