

**AGENDA  
FOR THE  
REGULAR MEETING  
OF THE  
ELMORE CITY-PERNELL BOARD OF EDUCATION  
MONDAY, December 12, 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. Public participation
5. Approval/non-approval of the agenda as part of the minutes.
6. Approval/non-approval of the minutes from the regular meeting on November 14, 2016.
7. Approval/non-approval of fundraisers.
8. Recognition of students of the month.
9. Approval/non-approval of encumbrances for the 2016-2017 school year, PO#161, 220, 234, 253, 262, 265, 267-269, 271, 275, 278-290, 292, 293 and 296 from the General Fund and PO#15 from the Building Fund and warrants to pay the same.
10. Presentations –
11. Approval/non-approval of 2017 meeting dates for the Elmore City – Pernell Board of Education.
12. Approval/non-approval of the ECP foster plan.
13. Principal's Report
14. Superintendent's Reports.
15. New Business
16. Vote to adjourn.

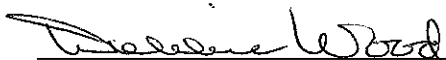
This agenda was posted on the front door of the high school building on Friday, December 9, 2016 at 3:00 PM by Donny Darrow, Superintendent

AGENDA  
For  
SPECIAL MEETING  
Of the  
ELMORE CITY – PERNELL BOARD OF EDUCATION  
Tuesday, December 20, 2016  
7:00 PM  
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. Proposed executive session to review applications and discuss employment of superintendent for the 2017-2018 school year. 25 O.S. 307(B)(1).
3. Vote to convene or not convene in executive session.
4. Vote to acknowledge or not acknowledge the board's return to open session,
5. Executive session compliance statement.
6. Vote to adjourn.

This agenda was posted on the front door of the high school building at 2:00 PM on Friday, December 16, 2016 by Debbie Wood, Encumbrance Clerk

  
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Debbie Wood