

**AGENDA
FOR THE
REGULAR MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
, MONDAY, January 9, 2017
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 of the December 12, 2016 regular board meeting as well as the minutes from the Special board meeting held on December 20, 2016.
7. Recognition of students of the month.
8. Approval/non-approval of fund raisers
9. Approval/non-approval of encumbrances # 101, ~~302~~, 277, 295, 297, 299-302 and 304 from the General Fund and #18 and 19 from the Building Fund and warrants to pay the same.
10. Presentations – Dale Kirby with BWI.
11. Approval/non-approval to transfer monies from the Child Nutrition Sub-Account #852 of the ECP activity fund to the General Fund.
12. Approval/non-approval of school board policies as recommended by the OSSBA,
13. Proposed executive session for the purpose of questions to ask the superintendent applicants, and determining the salary and benefits to offer prospective superintendent candidates. [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 questions, salary and benefits to offer the 2017-2018 superintendent position.
18. Principal's Report
 - A. Discussion and possible vote of student tardy policy
19. Superintendent's Report

- A. Discussion of survey form pertaining to 4 day week vs. 5 day week for the 2017-2018 school year.
 - B. Mid Term Adjustment
 - C. Comparative analysis of expenditures of 2015 to 2016.
 - D. Utilization of the old band room for a weight room
 - E. Treasurer's Report
 - F. Signing of contracts
20. Discussion and possible action pertaining to contract with architect.
21. New Business - "Any matter not known about or which could not have been reasonably foreseen prior to the time of posting". 25 O.S. 311
22. Vote to adjourn.

This agenda was posted on the front door of the high school building on Friday, January 6, 2017 at 3:00 PM by Donny Darrow, Superintendent