

# GRAND VIEW SCHOOL

## AGENDA

DATE: December 18, 2018

TIME: 5:30 P.M.

TYPE OF MEETING: REGULAR

Place: Library, Grand View School, 15481 N. Jarvis Rd. Tahlequah, Ok. 74464

1. Call to order and roll call of members.
2. Public Participation/comments from those in attendance. (5 minutes).
3. Vote to approve Financial Report as presented by Samantha Davis.
4. Consent Agenda – Action.  
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - i. Minutes of the November 15, 2018 Regular meeting.
  - ii. Purchase Orders and Warrants from the General Fund, Building Fund, Bond Fund and/or Sinking Fund as presented.
  - iii. Discussion and possible action on items removed from Consent Agenda.
5. Administrative reports presented by Superintendent Ed Kennedy – Discussion.
6. Discussion and possible vote to approve/not approve contracting with Barlow & Barlow to Evaluate the Innovative Approaches to Literacy Grant until completion of grant evaluation process.
7. Discussion and possible vote to approve/not approve amendment to current 2018-2019 Tobacco Policy.
8. Discussion and possible vote to approve/not approve the Foster Children policy and Foster Children Plan for the 2108-2019 school year.
9. Discussion and possible vote to approve/not approve a Homeless Liaison for Grand View School for the 2108-2019 school year.
10. Discussion and possible vote to approve/not approve Procurement Plan for Grand View School 2018-2019 school year.
11. Discussion and possible vote on approve/not approve a plan to implement and use computer-based testing beginning in 2019-2020 for English language proficiency assessments (ELPA) online, specifically ACCESS for ELLs 2.0 Online.
12. Proposed executive session to discuss: Superintendent's evaluation, signing of the Superintendent's contract for the 2018-2019 school year, hiring a Literacy Resource Specialist, hiring Approaches to Literacy afterschool tutors(addendum G), hiring Temporary Teachers (addendum A-1)for the remainder of the 2018-2019 school year, hiring a Child Nutrition Director/Student Personnel Officer/Teacher pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
13. Vote to convene in executive session.

14. Vote to acknowledge return of the board to open session.
15. Executive session minutes compliance statement.
16. Vote to approve/not approve Superintendent's Evaluation.
17. Vote to approve/not approve signing of contract for Ed Kennedy as Superintendent for the 2018-2019 school year.
18. Vote to approve/not approve hiring a Literacy Resource Specialist for the 2018-2019 school year.
19. Vote to approve/not approve hiring Approaches to Literacy afterschool tutors (addendum G) for the 2018-2019 school year.
20. Vote to approve/not approve Temporary Teachers (add. A-1)contracts for the remainder of the 2018-2019 school year.
21. Vote to hire/not hire a Child Nutrition Director/Student Personnel Officer/Teacher for the 2018-2019 school year.
22. Discussion and possible vote to approve/not approve Para-professional job description.
23. Discussion and vote to approve/not approve fundraisers for the Activity Fund (PTO).
24. New business.
25. Vote to adjourn.

REGULAR MEETING – CHEROKEE COUNTY, OKLAHOMA

I the undersigned Clerk of the Board of Education of Grand View School District C034 of Cherokee County, Oklahoma, certify that at least 48 hours prior to this meeting, the date, time, and place of this Regular meeting was filed in the office of the County Clerk of Cherokee County, Oklahoma. I also certify that at least 24 hours prior to this meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 17 day of December 2018

Agenda Posted By: Samantha Davis (Type or Print) Date: Dec. 17, 2018

Signature: \_\_\_\_\_

Time: \_\_\_\_\_

Place: FRONT DOOR ADMINISTRATION BLDG.

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Clerk, Board of Education