

**AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 1
ROGERS COUNTY, OKLAHOMA
CLAREMORE PUBLIC SCHOOLS
Board of Education Regular Meeting Thursday, January 17, 2019**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Rogers County, Oklahoma will meet Thursday, January 17, 2019 at 6:00 PM at 101 W. 11th Street, Claremore, OK 74017.

I. Procedural Items

- I.A. Call meeting to order
- I.B. Roll call and record names of members present.
- I.C. Pledge of Allegiance and Oklahoma Pledge.

II. Recognize and hear from visitors.

- II.A. Speakers must identify themselves.
- II.B. Each speaker is given a maximum of five (5) minutes.
- II.C. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- II.D. Total time allocated to this item is thirty (30) minutes.
- II.E. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed.
- II.F. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- II.G. The president reserves the right to interrupt this section and move to the next item.
- II.H. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "Comments for the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public.

III. Superintendent Reports

- III.A. Operations Facilities Update
- III.B. Monthly Budget Report
- III.C. Student Recognition
- III.D. Campus News

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-J. (These items may be approved by one board motion, unless any board members desires to have a separate vote on any or all of these items.)

IV.A. Minutes of the December 10, 2018 regular meeting, December 20, 2018 special meeting and January 10, 2019 special meeting.

IV.B. Purchase Order Register - General Fund 510-559, Building Fund 111-116, and Child Nutrition 31-36.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

IV.E. Employment, Resignations, and Retirement - Certified Personnel (per attachment).

IV.F. Employment, Resignations, and Retirement - Support Personnel (per attachment).

IV.G. Claremore High School and Will Rogers Junior High School Wrestling Team overnight trip request February 1-2, 2019 (location TBD).

IV.H. Claremore High School Jazz Band overnight trip request to attend All-State Festival and Convention in Tulsa January 17-19, 2019.

IV.I. Will Rogers Junior High School Choir out-of-state trip request to attend Heartland Music Festival in Branson, Missouri May 4, 2019.

IV.J. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

V. Superintendent's Services

V.A. Presentation of the 2017-2018 Audit Report by Sanders, Bledsoe & Hewett. Information only. No action required by the Board of Education.

V.B. Discussion, consideration and vote to approve or not to approve additional extra duty stipends.

V.C. Discussion, consideration and vote to approve or not to approve revised Graduation Requirements, High School Policy (Policy I-GC).

V.D. Discussion, consideration and vote to approve or not to approve new Valedictorian and Salutatorian Candidate Policy Starting Class of 2021 (Policy I-GCC).

V.E. Discussion, consideration and vote to approve or not to approve Agreement between Cameron University and Claremore Public Schools for the conduct of clinical field experiences for candidates in educator preparation programs.

V.F. Annual Dropout Report and Annual Student College Remediation Report (Information Only)

VI. Executive Session

VI.A. Discussion, consideration, and vote to go or not to go into executive session to discuss Superintendent Evaluation (25 O.S. Sec. 307 (B)(7).)

VI.B. Acknowledge return to open session.

VI.C. Statement by Board President of Executive Session Minutes

VII. New Business

VIII. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall
Signature

Minutes Clerk
Title

Posted this January 15, 2019 at 11:00 AM
on the south entrance door at 102 W. 10th Street and north door at 101 W. 11th Street of the
Claremore Board of Education Administration Offices, Claremore, OK.

Issued in compliance with O.S. 25 301-314, and School Policies of Claremore Public Schools by
Bryan Frazier, Superintendent of Schools, Claremore, OK.

