

GRAND VIEW SCHOOL

AGENDA

DATE: November 19, 2019

TIME: 5:30 P.M.

TYPE OF MEETING: REGULAR

Place: Cafeteria, 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 October 15, 2019 Regular meeting.
 - ii. Minutes of the October 21st, 2019 Special Board meeting.
 - iii. Purchase Orders and Warrants from the General Fund, Building Fund, Bond Fund and/or Sinking Fund as presented.
 - iv. Discussion and possible action on items removed from Consent Agenda.
5. Administrative reports presented by Superintendent Ed Kennedy – Discussion only.
6. Comment and adopt Indian Policies and Procedures of Cherokee Nation for the district's Impact Aid Program Application. Public hearing and Indian parent meeting conducted on September 17th, 2019. Cherokee Nation Tribal Consultation Approval May 9, 2019.
7. Proposed executive session to discuss: conduct ongoing evaluation of the superintendent; hiring additional 21st Century after school staff (addendum 21st CCLC #3), Title III Tutors(addendum T3) for the 2019-2020 school year pursuant to O. S. 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
8. Vote to convene in executive session.
9. Vote to acknowledge return of the board to open session.
10. Executive session minutes compliance statement.
11. Vote to approve/not approve part A (tabs 8 &9) of superintendents ongoing evaluation.
12. Vote to hire/not hire additional 21st Century CCLC after school staff(addendum 21st CCLC #3).
13. Vote to hire/not hire Title III Tutors for the 2019-2020 school year (addendum T3).
14. Discussion and possible vote to approve/not approve stipends for staff in attendance of professional development on December 20th, 2019.
15. Discussion and possible vote of Grand View School Board Policies and Procedures, operations manual, teacher's handbook and student handbook. (to accept this revision as the adoption date for the Grand View School Board Policy)
16. New business.

17. 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 18th day of November 2019

Agenda Posted By: Samantha Davis (Type or Print) Date: Nov. 18, 2019

Signature: _____

Time: _____

Place: FRONT DOOR ADMINISTRATION BLDG.

Clerk, Board of Education