

**Agenda – Regular Board Meeting
Seminole Public Schools
Monday, June 12, 2017, 6:00 p.m.
Seminole Middle School Library
618 Mike Snyder Avenue, Seminole, OK 74868**

The Seminole Board of Education reserves the right to approve, disapprove, or table any agenda item listed.

1. Call the meeting to order.
2. Roll call of members.
3. Flag salute.
4. Moment of silence.
5. CONSENT AGENDA:
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 member wishes to consider an item separately. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. 1. Minutes of the May 8, 2017, regular board meeting
2. Minutes of the May 16, 2017 special board meeting
3. Minutes of the May 22, 2017 special board meeting
 - B. Financial reports:
 1. Activity Accounts
 2. Treasurer's Report
 - C. Encumbrances and changes as follows:
 1. General Fund (FY17) – #1131-1609: #50000-50311
 2. Building Fund (FY17) - #14-16
 3. Child Nutrition Fund (FY17) -#47-55: #50000-50022
 - D. Fundraisers:
 - E. Resignations:
 - F. Contracts:
 1. Wewoka Public Schools – Memorandum of Understanding – Wewoka Public Schools Co-op Head Start 2016-2017
 2. OSAG 2016/2017 Workers' Compensation Insurance
 3. OSIG 2016/2017 School Insurance
 4. OPSUCA – services for FY 2017
 5. Center for Education Law – contract for FY 2017
 6. United Systems, Inc. – technology services
 7. TCA – federal programs management proposal
 8. Midwest Bus Sales – lease of 7 buses
 9. City of Seminole – softball field lease
6. Introduction of guests and public discussion by those who requested audience.
7. Administrative report.

8. Facilities and Operations Report.
9. Discussion and possible action to vote to accept, reject, or table the superintendent's recommendation to move \$500 from the junior class activity account, #818, to the senior class activity fund, #819. This is requested by Kari Elledge.
10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEMS 14 and 15 PURSUANT TO 25 O.S. SEC. 307 (B)(1), AND TO DISCUSS WITH ATTORNEY PENDING LITIGATION PURSUANT TO 25 O.S. SEC. 307(B)(4).
11. Consider and take necessary action to convene in executive session.
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Board president's executive session statement.
14. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to hire the following certified/non-certified personnel as listed on attachment.
15. Discussion and possible action to accept or reject changes to the superintendent's contract for FY 17-18.
16. New business.
17. Adjournment.

This district makes a good faith effort to provide reasonable accommodations for persons with disabilities, whether they are employees or non-employees. If an individual needs special accommodations, they are asked to contact the Board Office a week in advance of the meeting at 405-382-5085.

Agenda posted by Ann Bidy Date: 06- 08-2017 Time: 3:00 p.m.

Posted on the front door of the Administration Building located at 617 N. Timmons, Seminole, OK 74868.