

Regular Meeting of the Hilldale Board of Education
February 9, 2016
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Moment of Silence/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
3. Comments from the Public (Under this agenda item the Board of Education will hear comments from the public on specific items on this agenda only. Neither the Board nor the Administration will answer any questions under this item. A complete list of rules and how to sign up to comment under this agenda item are available in the Superintendent's office).
4. Consent Agenda: The Board will vote to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:
 - A. Minutes of the Special Board Meeting, January 14, 2016.
 - B. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #: 594-634; 50227-50229; Child Nutrition Fund encumbrance #: 34-36; and Activity Accounts.
 - C. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Discussion, consideration, and vote to approve or not approve the resignation of Mark Grandstaff from the Board of Education, effective immediately, and the process to appoint a new board member to complete his term.
 - B. Administration Reports: current events, student activities, curriculum/assessment, athletics, and child nutrition. Discussion only. No action required by the Board of Education.
 - C. HACT Report: current issues for staff. Discussion only. No action required by the Board of Education.
 - D. Review of the monthly CLEP. Discussion only. No action required by the Board of Education.
 - E. Discussion, consideration, and vote to approve or not approve the school calendar for the 2016-17 school year.

- F. Discussion, consideration, and vote to approve or not approve a fundraising request for the Jr. Class.
 - G. Discussion of concerns of residents of Grandview 7. Discussion only. No action required by the Board of Education.
 - H. Discussion, consideration and vote to approve or not approve a contract with Sanders, Bledsoe, and Hewett, CPAs, for the 2015-16 audit contract and engagement letter.
 - I. Discussion, consideration and vote to approve or not approve revision to board policy F.3 Open Transfers.
 - J. Discussion, consideration, and vote to approve or not approve Open Transfer requests.
6. Executive Session
- A. The Board will discuss and vote to convene or not convene in Executive Session to discuss the following (The Board can discuss all of these items in one executive session or separate executive sessions): employment of staff (25 O.S. Sec. 307 (B)(1)(7)), the appointment of an individual for vacant school board seat #2 (25 O.S. § 307(B)(1) and 70 O.S. § 5-118), and the evaluation/contract of the Superintendent of Schools (25 O.S. Sec. 307 (B)(1) and (B)(7)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two)
- A. Resignation – Certified Personnel
 - a. Greg Smith – Middle School Teacher/Coach – effective 1/27/16
8. The Board will vote to adjourn.

Posting Information:

Date: February 8, 2016

Time: 4:30 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent