

Regular Meeting of the Hilldale Board of Education
October 9, 2012
7:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
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 Regular Board Meeting, September 10, 2012.
 - B. Minutes of the Special Board Meeting, September 27, 2012.
 - C. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: (200; 342-361; 70223-70290); Child Nutrition Fund encumbrance #'s (24-25; 70036-70039), and Activity Fund.
 - D. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Financial update. Public presentation of district budget for the 2012-13 school year. Discussion only. No action required by the Board of Education.
 - B. Administrators' reports. Discussion of calendar of events, student activities/athletics, and curriculum.
 - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - D. Review of CLEP. Discussion only. No action required by the Board of Education.
 - E. Community Forum scheduled for October 23, 2012. Discussion only. No action required by the Board of Education.
 - F. Report on the implementation of Professional Learning Communities (PLCs) for use of data in driving instruction. Discussion only. No action required by the Board of Education.
 - G. Discussion, consideration, and vote to approve or not approve the transfer of \$119,572.06 in sinking funds to general fund.

- H. Discussion, consideration, and vote to approve or not approve the establishment of the Business Pioneers Club at the High School, transferring funds from inactive activity account #954.
 - I. Discussion, consideration, and vote to approve or not approve moving funds in the amount of \$610.95 from account #977 (MS Special Olympics) to account #925 (District Special Education) and closing account #977.
 - J. Discussion, consideration, and vote to approve or not approve additional district fundraiser requests.
 - K. Discussion, consideration, and vote to approve or not approve a contract for Career and Technology Education Programs for the 2012-13 school year.
 - L. Discussion, consideration, and vote to approve or not approve the 2013 Annual Election Resolution.
 - M. Discussion, consideration, and vote to approve or not approve an architect to serve as a consultant for the school district.
 - N. Review of A-F Report Cards. Discussion only. No action required by the Board of Education.
 - O. Discussion, consideration, and vote to approve or not approve a Memo of Understanding to be part of the Ft. Gibson Reach 3 Consortium for Race to the Top funding.
 - P. Discussion, consideration, and vote to approve or not approve the proposed district budget for 2012-13.
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): the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)) and employment of staff for the 2012-13 school year (25 O.S. Sec. 307 (B)(1)(7))
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two)
- A. Discussion, consideration, and vote to approve or not approve Employment, Resignation, Retirement of Certified Personnel, per attachment.
 - B. Discussion, consideration, and vote to approve or not approve Employment, Resignation, Retirement of Support Personnel, per attachment.

C. Discussion, consideration, and vote to approve or not approve Request for Leave of Absence by Certified Personnel, per attachment.

8. New Business

A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this agenda was posted.

9. The Board will vote to adjourn.

Posting Information:

Date: October 5, 2012

Time: 4:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent