

Regular Meeting of the Hilldale Board of Education
November 11, 2014
6:00 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, October 14, 2014.
 - B. Approval of monthly encumbrances and change orders for 2014-2015: General Fund encumbrance #: 420-459; 50204-50216; Building encumbrances #: 22-24; and Activity Funds.
 - C. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Facilities update. Discussion only. No action required by the Board of Education.
 - B. Administrators' reports. Discussion of calendar of events, student activities/athletics, Elementary Bullying Prevention video, curriculum/assessment, and child nutrition. Discussion only. No action required by the Board of Education.
 - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - D. Review of the District CLEP. Discussion only. No action required by the Board of Education.
 - E. Presentation by Steve Croftcheck regarding the current board policy on suspension (limited to five minutes).
 - F. Discussion, consideration and vote to approve or not to approve revision of district policy B13, Board of Education Officer Duties - Clerk.
 - G. Discussion, consideration and vote to approve or not to approve revision of district policy C19, Use of Tobacco on School Grounds.

- H. Discussion, consideration and vote to approve or not to approve revision of district policy C24, Use of School Facilities.
- I. Discussion, consideration and vote to approve or not to approve a new district policy C30, Title I Complaints.
- J. Discussion, consideration and vote to approve or not to approve a new district policy C31, School Volunteers.
- K. Discussion, consideration and vote to approve or not to approve revision of district policy D3, All Personnel Multiple Employment Assignments.
- L. Discussion, consideration and vote to approve or not to approve revision of district policy D22, Child Abuse, Neglect, Exploitation and Trafficking: Reporting and Investigation.
- M. Discussion, consideration and vote to approve or not to approve a new district policy D32, Evaluation and Other Academic Measures.
- N. Discussion, consideration and vote to approve or not to approve revision of district policy D38, Certified Personnel Evaluation.
- O. Discussion, consideration and vote to approve or not to approve a new district policy D42, Alcohol and Drug Testing for Bus Drivers.
- P. Discussion, consideration and vote to approve or not to approve revision of district policy D50, Support Personnel Rules for Conduct.
- Q. Discussion, consideration and vote to approve or not to approve a new district policy E3, Review of Instructional Materials.
- R. Discussion, consideration and vote to approve or not to approve revision of district policy E16, Proficiency Based Promotion.
- S. Discussion, consideration and vote to approve or not to approve revision of district policy E17, Student Promotion & Retention & Student Pass/Fail of a Course.
- T. Discussion, consideration and vote to approve or not to approve revision of district policy E18, Reading Sufficiency Act Testing and Procedures.
- U. Discussion, consideration and vote to approve or not to approve revision of district policy F1, Student Residency.
- V. Discussion, consideration and vote to approve or not to approve revision of district policy F3, Open Transfer.
- W. Discussion, consideration and vote to approve or not to approve a new district policy F20, District Wide Parental Involvement (Parents' Bill of Rights).

- X. Discussion, consideration and vote to approve or not to approve revision of district policy F34, Student Behavior.
 - Y. Discussion, consideration and vote to approve or not to approve revision of district policy F38, Student Bullying.
 - Z. Discussion, consideration and vote to approve or not to approve revision of district policy F41, Gun Free Schools.
 - AA. Discussion, consideration and vote to approve or not to approve revision of district policy H1, Oklahoma Open Records Act.
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)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two)
- A. Employment, Resignation, Retirement – Support Personnel
 - a. Resignation: Joey Reece – Custodian – Effective 10/21/14
 - b. Employment: Jason Van Schuyver – Custodian – Effective 11/11/14
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: November 7, 2014

Time: 5:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent