

Board of Education Regular Meeting

November 14, 2017 6:00 PM

M.S./H.S. Media Center

400 East Smith Ferry Road, Muskogee, OK 74403

1. Call to order/Roll Call

2. Moment of Silence/Flag Salute

3. Comments from the Public

4. Consent Agenda

4.A. Minutes of the regular board meeting of 10/10/17

4.B. Approve board Minutes from Special Board Meeting on 10/23/17

4.C. Approve Minutes from Special Board Meeting on 11/06/17

4.D. Approve encumbrances General Fund PO #245-275 Building Fund PO #2, Activity Cash Balance

4.E. Treasurer's report

5. Superintendent's Report and Services

5.A. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. Discussion only. No action required by the Board of Education.

5.B. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

5.C. Review of the district CLEP. Discussion only. No action required by the Board of Education.

5.D. Review of district enrollment. Discussion only. No action required by the Board of Education.

5.E. Discussion, consideration and vote to approve or not approve a life insurance plan for district employees. Discussion only. No action required by the Board of Education.

6. Executive Session

6.A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions): to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

6.B. Acknowledgement of return to open session.

6.C. Board statement of minutes from executive session.

7. Superintendent's Services (Part Two) – To take the following actions (the board may approve all of this agenda item with one motion or may vote separately on any or all proposed actions):

7.A. Resignations and Hiring of Certified Staff

7.B. Resignations and Hiring of Support Staff

8. New Business

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

9. Vote to adjourn.