

Perry Board of Education Regular Meeting
March 09, 2015 6:00 PM
900 Fir Avenue
High School
Room #105

1. ROLL CALL

2. SWEARING IN OF NEW BOARD MEMBER

3. REORGANIZATION OF THE BOARD FOR POSITION OF PRESIDENT

4. REORGANIZATION OF THE BOARD FOR POSITION OF VICE PRESIDENT

5. REORGANIZATION FOR THE POSITION OF CLERK

6. RECOGNITION OF STUDENTS BY PRINCIPALS

#MaroonSwag Students

7. AUDIENCE RECOGNITION

Board Policy limits comments to five minutes. Please use this time to turn your cell phones off.

8. CONSENT AGENDA

All items which are of a routine nature and normally approved by one vote unless board members decide to have a separate vote on any or all items.

A. Minutes of the February 09, 2015 Regular board meeting.

B. General Fund Encumbrances - Numbers 50192 -50199

C. Building Fund Encumbrances - Numbers 50070 - 50071

D. Building bond fund 33 - 50002

E. Treasurer's Report

F. Activity Fund Report

G. Contract for Audit 2014-2015 of Perry Public Schools I-001, Chas. W. Carroll,PA

9. APPROPRIATIONS BUILDING BOND #33

Board to consider and possibly take action on Building Bond #33 - in the amount of \$375,000.00.

10. 2015 - 2016 SCHOOL CALENDAR

11. DISCUSSION OF ARCHITECTURAL FIRMS

Board to discuss an Architectural Firm to develop a Master Plan.

12. SUPERINTENDENTS REPORT

A. Financial Report

B. Elementary Floor

C. Legislative update

13. EXECUTIVE SESSION

Board to consider and possibly take action on an executive session for the purpose of discussing the resignations of Randy Adkins, Jr, High Principal and Devin Wyssmann, Alt Ed Instructor and the renewal of principals contracts for 2015-2016 as prescribed by Title 25 O.S. (307) (B1)

14. RETURN TO OPEN SESSION - CLERKS STATEMENT

15. ACCEPT RESIGNATIONS

Board to consider and possibly take action on the resignations of Randy Adkins, Jr High Principal and Devin Wyssmann, Alt Ed Instructor.

16. RENEW ADMINISTRATORS CONTRACTS FOR 2015-2016

Board to consider and possibly take action on approving all contracts with one vote unless board members decide to have a separate vote on any or all contracts for Les Justus, Jennifer Shields and Bryan Hall.

17. NEW BUSINESS

Any Business that has arisen that could not have been foreseen or known about at the time of the posting of the agenda (25.0) 1981 SS311.9

18. ADJOURNMENT

Posted this 6th day March at 12:00 pm at the southwest entrance to Perry High School Building located at 900

