

Perry Board of Education Regular Meeting
April 13, 2015 6:00 PM
900 Fir Avenue
High School
Room #105

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

#MaroonSwag

3. AUDIENCE RECOGNITION

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

4. CONSENT AGENDA

A. Minutes of the March 9, 2015 Regular Meeting and the March 26, 2015 Special meeting.

B. General Fund Encumbrances - Numbers - 50200-50208

C. Building Fund Encumbrances - Numbers - 50072&50073

D. Treasurers Report

E. Activity Report

F. Renewal of 2015-2016 contract with OKTLE for employee evaluation systems

5. ESTABLISHING APPOINTMENTS IF NECESSARY

Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and /or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

6. RESOLUTION SETTING TIME, DATE, PLACE, FOR SALE OF BONDS

Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,525,000. Building Bonds of this School District, voted and approved on December 12, 2006; and designating bond counsel for this issuance of bonds.

7. PRESENTATION BY BOYNTON WILLIAMS

Board to discuss items regarding future Bond sales and/or construction projects.

8. AMEND 2015 - 2016 Calendar

Board to discuss and possibly take action regarding Spring Break

9. LOWER ELEMENTARY SCHOOL FLOORING REPLACEMENT CONTRACT

Board to discuss and possibly take action to Approve a contract to replace the Lower Elementary Floor

10. PRINCIPALS REPORT

11. SUPERINTENDENTS REPORT

12. EXECUTIVE SESSION

Vote to approve or not approve an Executive Session for the purpose of discussing the rehiring of certified/career teacher for 2015-2016 on regular contracts (see Schedule A); Retirements from Teresa Jones (teacher) Dorothy Norton (custodian) and K. C. Dawes (custodian) and Resignations from Cameron Bennett (teacher/coach) James Landers (teacher/coach) Bonnie Cannon (teacher) and Jamie Layne (Secretary) as prescribed by Title 25, O.S. (307)(B1)(B7)

13. RETURN TO OPEN SESSION

TIME _____ Clerks statement

14. RETIREMENTS

Board to consider and possibly take action on the Retirement of Teresa Jones (teacher), Dorothy Norton (custodian) and K. C. Dawes (custodian).

15. RESIGNATIONS

Board to consider and possibly take action on Resignations of Cameron Bennett (teacher/coach) James Landers (teacher/coach) Bonnie Cannon (teacher) and Jamie Layne (Secretary)

16. REHIRE CERTIFIED/CAREER TEACHERS WITH REGULAR CONTRACTS FOR THE 2015-2016 SCHOOL YEAR

Board to consider and possibly take action on rehiring of certified/career teachers with regular contracts for the

2015-2016 year as listed on Schedule A. Item may be approved by one vote unless board members decide to have a separate vote on any or all positions.

17. NEW BUSINESS

Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted. 25.0 1981 SS 311.9

18. ADJOURNMENT

Posted this 9 day of April 2014 at 3:00 pm at the southwest entrance to Perry High School, 900 Fir Avenue, Perry OK by Dianna Brorsen Minutes Clerk _____ Dianna Brorsen, Minutes Clerk