

Perry Board of Education Regular Meeting  
January 11, 2016 6:00 PM  
900 Fir Avenue  
High School  
Room #105

**1. ROLL CALL**

**2. RECOGNITION OF STUDENTS BY PRINCIPALS**

#Maroonswag - students

**3. AUDIENCE RECOGNITION**

Board Policy limits comments to five (5) minutes. Please use this time to turn your cell phone on silent or off.

**4. CONSENT AGENDA**

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

**A.** Minutes of the Special Meeting December 8, 2015, Regular Meeting December 14, 2015, and Special Meeting January 4, 2016

**B.** General Fund Encumbrances - Number: 60174 - 60182

**C.** Building Fund Encumbrances - Numbers: 60052 - 60058

**D.** Treasurers Report

**E.** Activity Fund Report

**5. REVISION OF POLICY**

Board to discuss and possibly take action on the Revision of a Policy.

**A.** CO- Child Nutrition and Physical Fitness Program.

**6. DISCUSSION OF FOR SPECIAL MEETING**

Board to discuss and possibly take action on the time, date and place of the next Special Meeting concerning the Master Plan for Bonding.

**7. PRINCIPALS REPORT**

**A.** Elementary Principal

**B.** Jr. High Principal

**C.** High School Principal

**8. SUPERINTENDENTS REPORT**

**A.** Midyear adjustment update

**B.** Sample Policy - Bereavement

**C.** Continuing Education Hours for Board of Education Members

**9. EXECUTIVE SESSION**

Board to consider and possibly take action on an executive session for the purpose of discussing the Contract of Superintendent Scott Chenoweth as prescribed by Title 25 OS (307)(B!) and (B7)

**10. RETURN TO OPEN SESSION -CLERKS STATEMENT**

**11. SUPERINTENDENTS CONTRACT**

Board to discuss and possibly take action on the contract of the Superintendent, Scott Chenoweth.

**12. NEW BUSINESS**

Any new business that has arisen that could not have been foreseen or known about at the time of posting of the agenda. (25.0 1981 SS 311.9)

**13. ADJOURN**

Posted this 8 day of January, 2016 at 3:00 pm at the southwest entrance of Perry High School, 900 Fir, Perry Oklahoma by Dianna Brorsen, Minutes Clerk. \_\_\_\_\_ Dianna Brorsen, Minutes Clerk