

Perry Board of Education Regular Meeting
February 08, 2016 6:00 PM
900 Fir Avenue
High School
Room #105

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

#MaroonSwag Students of the Month

3. AUDIENCE RECOGNITION

Board Policy limits comments to five (5) minutes. Please use this time to turn your cell phones off.

4. 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 January 11, Regular Meeting and February 2, Special Meeting

B. General Fund Encumbrances - Numbers: 60183 - 60207

C. Building Fund Encumbrances - Numbers: 60059 - 60066

D. Treasurer's Report

E. Activity Report

F. Surplus Items - Attachment A

5. ADPC CONTRACT FOR 2016-2017

Board to consider and take action on approving the ADPC Contract for 2016-2017 year.

6. APPROVE AMENDED MERIDIAN TECHNOLOGY AGREEMENT FOR 2017

Board to consider and possibly take action on the Approval of the Amended Meridian Technology Agreement for 2017

7. APPROVE BEREAVEMENT POLICIES -DED & DED-R2

Board to discuss and consider approval of the Bereavement policies - DED and DED - R2

8. APPROVE ONLINE SURPLUS AGREEMENT WITH PUBLIC SURPLUS

Board to discuss and consider approving the school district entering into an online surplus agreement with Public Surplus.

9. DISCUSSION OF SETTING TIME AND DATE FOR A SPECIAL MEETING CONCERNING THE MASTER PLAN

Board to discuss and possibly set a time and date for a special meeting to discuss further facility tours and the Master Plan.

10. ANNUAL STUDENT COLLEGE REMEDIATION REPORT

11. PRINCIPALS REPORT

A. Elementary Principal Report

B. Junior High Principals Report

C. High School Principals Report

12. SUPERINTENDENTS REPORT

A. Financial Report

B. OSSBA District 3 meeting

C. Perry Education Foundation

D. Community Meeting to Discuss School Funding

13. 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 SS 311.9)

14. ADJOURN

_____ TIME. Posted this 5 day of February, 2016 at 3:00 pm at the southwest entrance of Perry High School, 900 Fir, Perry Oklahoma by Dianna Brorsen, minute's clerk. _____
Dianna Brorsen, Minutes Clerk