

Board of Education Regular Meeting
April 11, 2016 6:00 PM
Perry High School, ITV Room #105

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

#Maroon Swag

3. AUDIENCE RECOGNITION

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

4. CONSENT AGENDA

1. Minutes of March 7, 2016 and March 30, 2016 Special Meeting.
2. General Fund Encumbrances - Numbers 60213 ~60216
3. Building Fund Encumbrances - Numbers - 60071 ~ 60072
4. Treasurers Report
5. Activity Report
6. Renewal of 2016-2017 Contract with Clearwater Enterprises, discount natural gas supplier
7. Renewal of 2016-2017 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

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 \$1,570,000 Building Bonds of this School District, designating bond counsel for this issuance of bonds.

7. AMEND 2015 - 2016 CALENDAR

Board to discuss and possibly take action regarding amending the School Calendar for 2015-2016.

8. REQUEST FOR PROPERTY USE - PERRY CHAMBER OF COMMERCE

Board to discuss and consider and possibly take action on the request for property use located by lower Elementary School.

9. FUNDRAISER REQUEST

Board to consider and possibly take action on the PPT End of School Year Dance at the Lower Elementary.

10. PRINCIPALS REPORT

11. SUPERINTENDENTS REPORT

1. Financial Update
2. Budget Reduction Committee Update
3. NGA and Education Super Highway

12. EXECUTIVE SESSION

Vote to approve or not approve an Executive Session for the purpose of discussing the rehiring of certified/career teacher for 2016-2017 on regular contracts (see Schedule A); and Retirements from Wendie Kendle, 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 Wendie Kendle

15. REHIRE CERTIFIED/CAREER TEACHERS WITH REGULAR CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

Board to consider and possibly take action on rehiring of certified/career teachers with regular contracts for the 2016-2017 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.

16. 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

17. ADJOURNMENT

Posted this 8 day of April 2015 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