

Perry Board of Education Regular Meeting

May 09, 2016 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 take 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 April 11, 2016 meeting

**B.** Encumbrances for General Fund: 600217

**C.** Encumbrances for Building Fund: 60073 - 60074

**D.** Treasurers Report

**E.** Activity Report

**F.** Declare Surplus Property

**G.** MAS Software Contract

**5. PRINCIPALS REPORT**

Reports on information pertinent to the end of this 2015-2016 school year.

**A.** Elementary Principal

**B.** Junior High Principal

**C.** High School Principal

**6. SUPERINTENDENTS REPORT**

**A.** Finance Report

**B.** Budget Reduction Update

**C.** Community Bond Committee Update

**7. EXECUTIVE SESSION**

TIME: \_\_\_\_\_ Board to discuss and possibly take action on an Executive Session for the purpose of discussing Retirements/Resignations of Janice Bass, Elementary Teacher; Kate Allred, High School Art Teacher; Amanda Walter, High School English Teacher; Christy Shade, Elementary Aid; Rehiring Administrative Assistants, Child Nutrition Director, Technology Director, Maintenance Director and Custodians, and Summer Transportation; as listed on Schedule "D" as prescribed by Title 25 O.S. (307) (B1)(B7)

**8. RETURN TO OPEN SESSION, CLERKS STATEMENT TIME \_\_\_\_\_**

**9. RETIREMENTS AND RESIGNATIONS**

Board to consider and possibly take action on the Retirement of Janice Bass and the Resignations of Kate Allred, High School Art Teacher, Amanda Walter, High School English Teacher and Christy Shade, Elementary Aid.

**10. REHIRE SELECT SUPPORT STAFF 2016-2017**

Board to consider and possibly take action on hiring of administrative assistant, support staff directors, custodians, transportation secretary and transportation staff listed on Schedule "D". All items may be approved by one vote unless board members decide to have a separate vote on any or all items.

**11. 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 (250.1981. SS 311.9)

**12. ADJOURN**

Posted this 6th day of May 2015 at 12:00 pm on the window at the southwest entrance of Perry High School Building located at 900 Fir, Perry OK by Dianna Brorsen, Minutes Clerk.

Dianna Brorsen