

Perry Board of Education Regular Meeting
September 12, 2016 6:00 PM
900 Fir Avenue
High School
Room #105

1. ROLL CALL

2. #MAROONSWAG

Students of the month for September will be recognized by their site Principal.

3. NEW TEACHERS

New teachers will be recognized from the Junior High and Elementary by their site Principal.

4. AUDIENCE RECOGNITION

Board Policy Limits comments to five (5) minutes. Please use this time to turn off cell phones or put them on Silent.

5. 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 August 8, 2016 regular meeting and minutes of the August 15, 2016 Special Board Meeting.

B. Encumbrances General Fund - Numbers 17067 - 17101

C. Encumbrances Building Fund - Numbers: 17058 - 17063

D. Activity Report

E. Approve the Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2016-2017

F. Approve Memorandum of Understanding for Academic Credit option (Math and Science Credits)

G. Approve The Contract For Service For FY 2016-2017 With Steven L. Smith Corporation

6. GIFTED/TALENTED COMMITTEE (See Attachment A)

Board to consider and possibly take action on approving the GT Committee as shown in the Attachment A

7. TEACHER RESIDENCY COMMITTEES

Board to consider and possibly take action on approving the Teacher Residency Committees for Teachers in High School, Jr. High and Elementary (Attachment B).

8. EMERGENCY OPERATION PLANS FOR 2016 - 2017

Board to consider and possibly take action on the approval of Emergency Operation Plans for 2016-2017.

9. DECLARE SURPLUS

A. Bus number 17, 2004

B. 1998 Ford Taurus

10. DISCUSSION CONCERNING THE MASTER PLAN FOR PERRY PUBLIC SCHOOLS

Board to discuss the District Master Plan for Perry Public Schools.

11. GRADUATION TESTING REQUIREMENTS (Attachment C)

Board to discuss and possibly take action on Graduation Testing Requirements. (Attachment C)

12. PRINCIPALS REPORT

13. SUPERINTENDENTS REPORT

A. FINANCIAL REPORT

B. Transportation Inventory

14. EXECUTIVE SESSION

Board to discuss and possibly take action on an Executive Session for the purpose of discussing re hiring Hank Geisinger as bus driver, hiring custodians, hiring a para professional, and the resignation of Bob Terronez.

15. RETURN TO OPEN SESSION - CLERKS STATEMENT

COMMENTS: TIME IN _____p.m.

16. RE HIRE BUS DRIVER

Board to consider and possibly take action on the Re hire of Hank Geisinger, bus driver

17. HIRE CUSTODIANS

Board to consider and possibly take action on the hiring of custodians

18. HIRE A PARA PROFESSIONAL

Board to consider and possibly take action on the hiring a Para Professional.

19. RESIGNATION OF ROBERT C. (BOB) TERRONEZ

Board to consider and possibly take action on the resignation of Robert C. (Bob) Terronez.

20. ADJOURN

Posted this 9th day of September, 2016 at 3:00 pm at the southwest entrance of Perry High School, 900 Fir Avenue, Perry Oklahoma by Berva Pool, Minutes Clerk.

Berva Pool