

Perry Board of Education Regular Meeting  
November 14, 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 take this opportunity to turn your cell phones to silent.

**4. CONSENT AGENDA**

All items 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 October 10, 2016 Regular Meeting and the October 24, 2016 Special Meeting.

**B.** General Fund Encumbrances - Numbers: 17137-17148

**C.** Building Fund Encumbrances - Numbers: 17068 -17071

**D.** Treasurer Report

**E.** Activity Fund Report

**F.** Contract for Audit 2015-2016 of Perry Public School District I-001, Chas W. Carroll, PA.

**5. RENEWAL OF BUS BARN LEASE AGREEMENT**

Board to discuss and possibly take action on the renewal of the bus barn lease agreement.

**6. POLICY BJCD-R SUPERINTENDENT EVALUATION FORM**

Board to discuss and possibly take action on amending the superintendent evaluation form.

**7. BOARD OF EDUCATION MEETING DATES FOR 2017**

Board to discuss and possibly take action on the approval of the 2017 Board of Education meeting dates.

**8. DISCUSSION ON FUTURE BOND PROJECTS**

Board to discuss future bond projects.

**9. CONSTRUCTION MANAGERS**

Board to discuss and possibly take action on hiring a Construction Manager.

**10. ANNUAL DROP OUT REPORT**

Board to discuss the annual drop out report.

**11. PRINCIPALS REPORT**

**A.** High School Principal

**B.** Junior High Principal

**C.** Elementary Principal

**12. SUPERINTENDENTS REPORT**

**A.** A-F Report Card

**B.** Financial Report

**C.** Technology Update

**D.** Maintenance Update

**13. EXECUTIVE SESSION**

Time In: \_\_\_\_\_

Board to discuss and possibly take action on an executive session for the purpose of discussing the resignation of Tara Kerr, High School Counselor.

**14. RETURN TO OPEN SESSION, CLERKS STATEMENT**

Return to regular session at \_\_\_\_\_.

**15. APPROVE THE RESIGNATION OF TARA KERR, HIGH SCHOOL COUNSELOR**

Board to consider and possibly take action on the resignation of Tara Kerr, High School Counselor.

**16. NEW BUSINESS**

Any new business that has arisen that could not have been foreseen or known about at the time of the posting of the agenda. (250.1981.SS311.9)

**17. ADJOURNMENT**

Posted this 10th day of November, at 4:00 p.m. on the window at the southwest entrance of the Perry High School Building, located at 900 Fir, Perry Oklahoma by Berva Pool, Minutes Clerk.



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Berva Pool