

Perry Board of Education Regular Meeting
December 12, 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 November 14, 2016 Regular Meeting.
- B. General Fund Encumbrances - Numbers: 17149-17150
- C. Building Fund Encumbrances - Numbers: 17072 -17074
- D. Treasurer Report
- E. Activity Fund Report
- F. SURPLUS (Attachment A)

5. ADOPTION AND/OR REVISION OF POLICIES

Board to discuss and possibly take action on the Adoption and/or Revision of the following policies. All items may be approved by one vote unless board members decide to have a separate vote on any or all items.

- A. BBB-P Filling Board Vacancies
- B. BBH - Development Opportunities: Board Members
- C. FNCD - Bullying
- D. FFAEA - Concussions and Head Injuries
- E. FFAEA - E Concussion and Head Injury Acknowledgement and Information Sheet
- F. FD - Student Residency

6. FOSTER CARE

Board to discuss and possibly take action on a Foster Care Plan for Perry Public School District.

7. PRINCIPALS REPORT

- A. High School Principal

B. Junior High Principal

C. Elementary Principal

8. SUPERINTENDENTS REPORT

A. Financial Report

B. Bond Projects

C. A – F Report Card

9. EXECUTIVE SESSION

Time In: _____

Board to discuss and possibly take action on an executive session for the purpose of evaluating the Superintendent and discussing the hiring of a part time custodian and counselor.

10. RETURN TO OPEN SESSION, CLERKS STATEMENT

Return to regular session at _____.

11. APPROVE THE HIRING OF A PART TIME CUSTODIAN

Board to consider and possibly take action on the hiring of a part time custodian.

12. APPROVE HIRING A COUNSELOR

Board to consider and possibly take action on the hiring of a counselor.

13. 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)

14. ADJOURNMENT

Posted this 9th day of December, 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.

Berva Pool