

Perry Board of Education Regular Meeting  
January 09, 2017 6:00 PM  
900 Fir Avenue  
High School  
Room #105

**1. ROLL CALL**

**2. RECOGNITION OF STUDENTS BY PRINCIPALS**

#Maroonswag - students

**3. CONSENT AGENDA**

All items which are of a routine nature normally approved by one vote unless board members decide to have a separate vote on any or all items.

**A. Minutes of the Regular Meeting December 12, 2016.**

**B. General Fund Encumbrances - Number: 17151 - 17158**

**C. Treasurers Report**

**D. Activity Fund Report**

**4. ELIMINATE POLICIES**

Board to consider and possibly take action on the elimination of duplicate policies.

**A. FFAC-E (Concussion and Head Injury Acknowledgement)**

**B. FFAC-Q (Concussion and Head Injury Policy)**

**5. PRINCIPALS REPORT**

**A. Elementary Principal**

**B. Jr. High Principal**

**C. High School Principal**

**6. SUPERINTENDENTS REPORT**

**A. PERRY EDUCATION FOUNDATION GRANTS**

**B. FUTURE BOND UPDATE**

**C. FINANCIAL REPORT**

**7. EXECUTIVE SESSION**

Board to consider and possibly take action on an executive session for the purpose of discussing the Superintendents contract and the hiring of a Para Professional.

**8. RETURN TO OPEN SESSION -CLERKS STATEMENT**

**9. SUPERINTENDENTS CONTRACT**

Board to consider and possibly take action on the Superintendents contract.

**10. HIRING A PARA PROFESSIONAL**

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

**11. NEW BUSINESS**

Any new business that has arisen that could not have been foreseen or known about at the time of posting of the agenda. (25.0 1981 SS 311.9)

**12. ADJOURN**

Posted this 6th day of January, 2017 at 6:00 pm at the southwest entrance of Perry High School, 900 Fir, Perry Oklahoma by Berva Pool, Minutes Clerk.

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Berva Pool, Minutes Clerk