

Arapaho-Butler Public Schools
Board of Education Meeting Agenda
Regular Board Meeting

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

Date: November 7, 2016

Time: 7:00 p.m.

Place: Arapaho-Butler Public Schools
Arapaho-Butler High School Library
214 North 12th Street
Arapaho, OK 73620

I. Agenda Items:

1. Call to order and roll call
 2. Invocation
 3. Introduction of Guests
 4. Audience Participation
 5. Vote to approve minutes of October 10, 2016 Regular Monthly Board Meeting
 6. Vote to approve purchase order encumbrances and change orders
 7. Vote to approve general fund, building fund, child nutrition fund, bond fund, and sinking fund payroll and claims checks
 8. Vote to approve activity fund report
 9. Elementary Principal Report
 10. Secondary Principal Report
 11. Superintendent Report
Treasurer Report
 12. Report by school counselor, Kristen Gordon, on District and Site Academic Report Cards and Testing Assessments
 13. Consideration with Board action to approve the Board of Education Regular Meeting Dates for the 2017 Calendar Year
 14. Consideration with Board action to approve authorizing Jay Edelen, Superintendent, to sign contract with Lifetouch photographic services for the school year 2017-2018
 15. Accept any resignations received to date
 16. Consideration with Board action to approve the hiring of a long term substitute until November 15, 2016
 17. Consideration with Board action to approve the hiring of certified teacher from November 16th, 2016 throughout the remainder of the school year.
 18. Proposed Executive Session for the purpose of the annual evaluation of Jay Edelen, Superintendent 25 O.S. 307 (B)(1)
 19. Vote to convene into executive session
 20. Vote to acknowledge return to open session
 21. Executive Session Minutes Compliance Announcement
 22. Vote to document the annual evaluation of Jay Edelen, Superintendent
- II. New Business: Present and have the Board vote, if necessary, on any items not known prior to posting the agenda
- III. Report by Board Member
- IV. Information to the Board
- V. Adjournment

Signature: _____

Jay Edelen, Superintendent

Date Posted: November 4, 2016

Time Posted: 2:00 p.m.

Location Posted: Arapaho-Butler High School
South Front Exterior Glass Window
214 N. 12th Street
Arapaho, OK 73620

SHOULD YOU HAVE A DISABILITY AND NEED AN ACCOMMODATION, PLEASE NOTIFY THE SUPERINTENDENT THREE (3) DAYS IN ADVANCE AT 323-3261.