

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: December 12, 2016

Time: 7:00 p.m.

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

I. Agenda Items:

1. Call to order and roll call
  2. Invocation
  3. Introduction of Guests
  4. Oath of Office to Derek Matz, Arapaho-Butler Board Seat #2
  5. Vote to approve minutes of November 7, 2016 Regular Monthly Board Meeting and November 15<sup>th</sup> Special 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  
Candidates for Board Election
  12. Consideration with Board action to approve transfer of funds in activity account
  13. Consideration with Board action to approve Speech as new Activity Account.
  14. Consideration with Board action to approve hiring of Stacey Wright, Elementary Teacher, as certified teacher for remainder of school year 16-17
  15. Proposed Executive Session for the discussion of employment of Jay Edelen, Superintendent, for the 25 O.S.307(B)(1)
  16. Vote to convene into executive session
  17. Vote to acknowledge return to open session
  18. Executive Session Minutes Compliance Announcement
  19. Consideration with Board action to amend Superintendent contract
  20. Consideration with Board action to hire Tina Hughes as long-term substitute beginning Jan 4<sup>th</sup>, 2017
- 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: December 9, 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.