

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: May 8, 2017

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 April 10, 2017 Regular Monthly Board Meeting
6. Vote to approve purchase order encumbrances, appropriations, 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. Consideration with Board action to approve deregulation application for school year 17-18
13. Consideration with Board action to approve contracts with certified staff members for the purpose of teaching summer reading
14. Consideration with Board action to approve additional part-time summer employees
15. Consideration with Board action to approve career and technology vocational programs for the 2017-2018 school year
16. Consideration with Board action to approve contract with Nancy Spencer for Special Education Consultant and School Psychometrist for school year 2017-2018
17. Proposed Executive Session to discuss and take action for employment of the following support staff for school year 2017-2018 as allowed by 25 O.S. 307 (B)(1) of the Oklahoma Open Meeting Law:
See Attachment A
18. Vote to convene into Executive Session
19. Vote to acknowledge return to open session
20. Executive Session Minutes Compliance Announcement
21. Consideration with Board action to approve employment of support contracts for the 2017-2018 school year: See Attachment A
22. Consideration with Board action to approve contract agreements with Alcohol and Drug Testing, Inc. for the 2017-2018 school year
23. Consideration with Board action to hire Teacher(s) for school year 2017-2018
24. Consideration with Board action to approve Physical Therapy agreement with Aimee Carter for School year 2017-2018
25. Consideration with Board action to approve Application for Approval of Temporary Appropriations for the fiscal year 2017-2018
26. Consideration with Board action to approve resignations received to date
27. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #4. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.
28. Vote to convene or not to convene into executive session.
29. Acknowledge board's return to open session.
30. Executive session minutes compliance announcement.
31. Discussion and possible board action appointing individual to vacant school board seat #4.

- 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: May 5, 2017

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.