

BUTNER PUBLIC SCHOOLS

Agenda

Butner Board of Education
Independent School District No. 15
Regular Meeting – December 11, 2017
4:00 P.M. – 201 Yahola, Cromwell Oklahoma

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District I-015, Seminole County, Oklahoma will hold a Regular Meeting on December 11, 2017, at 4:00 o'clock p.m., local time. The place and street address will be at the Butner Administration Building, Located at 201 Yahola, Cromwell, Oklahoma.

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

1. Call to order and roll call to establish a quorum
2. Opportunity for community members to speak.
3. Consent Agenda: *All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:*
 - a. Regular board meeting minutes for November 13, 2017 and special meeting minutes for November 13, 2017.
 - b. November 2017 Treasurer's Report and Activity Fund Report, FY 18 General Fund Purchase Order 120-123, FY 18 General Fund Change Order 28 and 42 and FY 18 Building Fund Change Order 22.
 - c. Fundraisers
 - d. Approve the Section 125 Plan with American Fidelity Assurance Company.
 - e. Form 307 for the Co-Op Fund.
4. Presentation by the high school principal and discussion concerning the College Remediation report
5. Proposed executive session to discuss the Superintendent's evaluation(25 o.s. Section 307(B)(1)).
6. Possible consideration and vote to convene into executive session.
7. Possible consideration and vote to return to open session.
8. Executive session compliance announcement
9. Elementary Principal's Report
10. High School Principal's Report
11. Superintendent's Report
12. Board Comments
13. New Business
14. Vote to adjourn

I certify that at least 24 hours prior to this regular meeting, excluding Saturday, Sunday and Holidays, notice to the date, time, place and agenda of this meeting was posted in prominent view. Posted this 8th day of December 3:00 p.m. on the entrance to Butner Administration Building.

Pam Hudson, Business Manager