

BUTNER PUBLIC SCHOOLS

Agenda

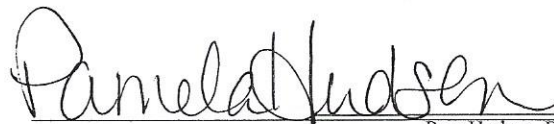
Butner Board of Education
Independent School District No. 15
Regular Meeting – January 8, 2018
4:00 P.M. – 201 Yahola, Cromwell Oklahoma

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 January 8, 2018 at 4:00 p.m., local time. The place will be at the Butner Board Room, Located in the Butner Administration Building, 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. Presentation of the 2016-2017 Auditor's report for Butner Schools by the auditing firm of Jenkins & Kemper, C.P.A's, P.C.
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 December 11, 2017
 - b. December 2017 Treasurer's Report and Activity Fund Report and FY 18 General Fund General Fund Change Orders 35.
 - c. Fundraisers
 - d. Approve joint agreement with Gordon Cooper Technology Center.
 - e. Indian policies and procedures for 2017-2018
 - f. Resignation of Greg Dodson as Co-JH/HS Baseball Coach
 - g. Resignation of Mark Dean as Co-JH/HS Baseball Coach
 - h. Temporary employment of a JH/HS Baseball Coach for the remainder of the 2017-2018 school year.
4. Proposed executive session to discuss the Superintendent's contract for FY 2018-2019 (25 o.s. Section 307(B)(1)).
5. Possible consideration and vote to convene into executive session.
6. Possible consideration and vote to return to open session.
7. Executive session compliance announcement
8. Possible consideration and vote to approve the Superintendent's contract for FY 2018-2019.
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 5th day of January 2018 at 5:00 p.m. on the entrance to the Butner Administration Building.



Pam Hudson, Business Manager