

# BUTNER PUBLIC SCHOOLS

## Agenda

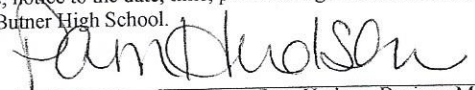
Butner Board of Education  
Independent School District No. 15  
Regular Meeting September 11, 2017  
4:00 P.M. – 201 Yahola, Butner, Oklahoma

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 September 11, 2017 at 4:00 o'clock p.m., local time. The place and street address will be at the Butner High School Board Room, Located on Highway 56 & 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 August 14, 2017 and special board meeting August 21, 2017
  - b. August 2017 Treasurer's Report and Activity Fund Report and FY 18 General Fund Purchase Order 106 & 107; FY 18 General Fund Change Order 27, 78, 98, 103 and FY 18 Bond Fund Change Order 9
  - c. Fundraisers presented.
  - d. Gifted and Talented Advisory Committee
  - e. Alternative Education Plan for 2017-2018 school year.
  - f. The following internet policy:  
Butner Public Schools is in compliance with the Children's Internet Protection Act (CIPA). We are using Microsoft Security Essentials and Cybersitter for our technology protection measure (Internet filtering software). Microsoft Security Essentials and Cybersitter protects against access by adults and minors to visual depictions that are obscene, child pornography, or - with respect to use of computers with Internet access by minors - harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.  
Our Internet Safety Policy addresses the following as required by CIPA:
    - a. access by minors to inappropriate matter on the Internet and World Wide Web;
    - b. the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
    - c. unauthorized access, including so-called "hacking," and other unlawful activities by minors online;
    - d. unauthorized disclosure, use, and dissemination of personal information regarding minors;
    - e. measures designed to restrict minors' access to materials harmful to minors; and
    - f. educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chatrooms and cyberbullying awareness and response.
  - g. 2017-2018 Estimate of Needs
  - h. Amend school board policy DA: General Personnel Policies
  - i. Resignation of Michelle Green as Principal Secretary.
  - j. Temporary employment of a Principal's Secretary for the 2017-2018 school year.
4. Review of the Crisis Management and Emergency Procedures plan for the 2017-2018 school year.
5. Presentation of the ACT Report.
6. Elementary Principal's Report
7. High School Principal's Report
8. Superintendent's Report
9. Board Comments
10. New Business
11. 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 September 2017 at 5:00 p.m. on the entrance to Butner High School.



Pam Hudson, Business Manager