AGENDA FOR BOARD OF EDUCATION

ELDORADO PUBLIC SCHOOLS, DISTRICT I-25

JACKSON COUNTY, OKLAHOMA

Notice is hereby given that the Eldorado Board of Education will hold a Regular Board Meeting on Thursday, December 10, 2015, at 7:00 p.m. at the superintendent’s office, 200 North 7th Street, Eldorado, OK 73537. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda: or take no action on any item on this agenda. Such votes may be to adopt, reject, table, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute

Roll call and record members present

Board vote that the notice of agenda of December 10, 2015, Regular Board Meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Acknowledge visitors and allow for open discussion

2. Consent Agenda:

 A. Approve regular minutes of November 12, regular board meeting.

 B. Treasurer report

 C. Activity Sub-Account report

 D. Child Nutrition report

 E. Approval of Encumbrances

3. Vote to approve or disapprove Eldorado Board of Education Regular Meetings for Calendar Year 2016 on following dates and times:

 January 14 @ 7:00 pm July 14 @ 8:00 pm

 February 11 @ 7:00 pm August 11 @ 8:00 pm

 March 10, @ 7:00 pm September 8 @ 8:00 pm

 April 14 @ 7:00 pm October 13 @ 8:00 pm

 May 12 @ 8:00 pm November 10 @ 7:00 pm

 June 9 @ 8:00 pm December 8 @ 7:00 pm

4. Board to approve or disapprove drop out report for 2014-2015 school year.

5. Board to approve or disapprove the Annual Student College Remediation Report.

6. Board to approve or disapprove the payment of $5,599.71 dollars to Jackson County Treasurer for re-evaluation of mill levies.

7. Board to approve or disapprove the adding of SSR Grant of $13,539.00

8. Proposed executive session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss:

A. The employment of the listed certified personnel and discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to O.S. 25, Section 307 (B)(1) of the Oklahoma Open Meeting Act. In particular, the Local Board proposes to discuss the following matters:

1. Annual evaluation of the Eldorado Public Schools superintendent.

2. Board to approve sub-list

9. Vote to convene or not convene into executive session.

10. Vote to acknowledge Board return to open session.

11. Executive meeting compliance statement.

*(The Eldorado Public Schools Board of Education met in Executive Session to discuss those items listed on Agenda Item #5)*

12. Superintendent/Principal Report

13. Board Communication

14. New Business

15. Motion to Adjourn.

DATE AGENDA POSTED: 12-8-2015

TIME POSTED: 12:00 PM

PERSONS POSTING AGENDA: JENNIFER KERR