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, May 12, 2016, at 8:00 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 May 12th, 2016, 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 April 14, 2016, regular board meeting.

 B. Treasurer’s report

 C. Activity Sub-Account report

 D. Child Nutrition report

3. Vote to approve, disapprove or table 1080 school hours for the 2016-2017 school year.

4. Vote to approve, disapprove or table Eldorado school calendar for 2016-2017 school year.

5. Vote to approve, disapprove or table Eldorado school schedule for the 2016-2017 school year.

6. Board to approve, disapprove or table a Public Works Contract with the Oklahoma Department of Corrections for the 2016-2017 school year.

7. Discussion and vote to approve or disapprove Summer Drivers Education Program with Olustee Public Schools for the summer of 2016.

8. Board to discuss and approve, disapprove or table the following resolution:

Eldorado Public Schools will start strategic planning for the future of the children of the Eldorado Public School District. This resolution directs Mr. Michael Parsons or his designee to gather information and contact the Oklahoma State Department of Education for a study of the feasibility of the consolidation of the Eldorado and Olustee School districts.

9. 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. Discussion of Certified Personnel.

2. Resignation of Personnel for 2016-2017 school year.

3. Reduction in Force (RIF) for the 2016-2017 school year.

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

11. Vote to acknowledge Board return to open session.

12. Executive meeting compliance statement.

*(The Eldorado Public Schools Board of Education met in Executive Session to discuss those items listed on Agenda Item #8)*

13. Superintendent/Principal Report

14. Board Communication

15. New Business

16. Motion to Adjourn

DATE AGENDA POSTED: 5-10-2016

TIME POSTED: 12:00 PM

PERSON POSTING AGENDA: JENNIFER KERR