

GEARY PUBLIC SCHOOL
Regular Board of Education Meeting
MEETING PLACE - GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
Monday, February 3rd, 2014 at 6:00 P.M.

Note: The Board of Education of Independent School District Blaine County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

- I. Call to order
- II. Roll call
- III. Recognize visitors
- IV. Presentation (s) and/or Report (s):
 - 1. Baby Bison Report/Financial Report through December 31, 2013
 - 2. Principal Reports
 - 3. National Board Certification staff recognition
- V. APPROVAL OF THE MINUTES OF PREVIOUS MEETING (S):
 - A. Approve Minutes of the January 14, 2013 Regular Board of Education Meeting
- VI. TREASURER'S REPORT
 - A. Discussion and Vote to Approve, Not Approve, or Table Treasurer's Report
- VII. APPROVAL OF ENCUMBRANCES, CHANGE ORDERS AND/OR PURCHASE ORDERS
 - A. Encumbrances for FY2014 General Fund 249 through 325: Child Nutrition Fund None, and Building Fund 68 through 71, and Sinking Fund None : and Approve Change Order List
 - B. Activity Funds
- VIII. CONSENT AGENDA ITEMS

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. Consideration to Approve 12-13 ACE Remediation Report
 - B. Consideration to Approve 13-14 ACE Remediation Plan
 - C. Consideration to Approve Continuation of AmeriCorps Grant for 2014-15
 - D. Consideration to Approve District Data Profiles for IDEA
 - E. Consideration to Approve Title IV Safe and Drug Free Schools Program Annual Performance Report for 2013
 - F. Consideration to Approve Revised English Language Learners (ELL) Plan for Geary Public Schools
 - G. Acknowledge letter of intent to negotiate from GEA for the 2014-2015 school year
 - H. Consideration to Approve and Appoint Board Negotiations Team
 - I. Consideration to Approve Cheerleader/FCCLA Fundraiser-Pampered Chef Catalog sales
- IX. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION
 - A. Consideration to Approve/Not Approve/Table Use of Facility request by Andrea Gilbert for JOM meeting on Feb. 20th
 - B. Consideration to Approve/Not Approve/Table Use of Facility request by Geary Alumni for Banquet on May 26th

- C. Consideration to Approve/Not Approve/Table Continue Golf as a Secondary Activity
- D. Consideration to Approve/Not Approve/Table After Prom celebration at HEYDEY in Norman, OK on April 5-6, 2014
- E. Consideration to Approve/Not Approve/Table overnight trips for high school wrestling team for regionals and state tournaments

X. EXECUTIVE SESSION FOR THE PURPOSE OF:

Personnel

- 1. Consideration of employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B)(1)
 - a. Consideration of Superintendent's contract for three (3) year term FY15 through FY17
 - b. Consideration to Discuss Other Personnel Issues
- 2. Vote to convene in executive session
- 3. Vote to return to open session
- 4. Executive session compliance announcement
- 5. Board consideration and action to approve, not approve, or table superintendent's recommendation on accepting or rejecting the following:
 - a. Consideration to extend Superintendent's contract for three (3) year term from FY15 through FY17

XI. SUPERINTENDENT'S REPORT

- A. OSSBA District 10 Meeting on Feb. 18th
- B. REACH3 Summit Conference
- C. OEC FUNDING RALLY

XII. BOARD MEMBER'S COMMENTS AND QUESTIONS

XIII. NEW BUSINESS

- A. Consideration of any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda

XIV. ADJOURNMENT

This agenda was posted on _____, at _____ by the Minutes Clerk.