AGENDA

REGULAR BOARD MEETING

GEARY PUBLIC SCHOOLS BOARD OF EDUCATION

TUESDAY, NOVEMBER 4th, 2014 @ 6:00 P.M.

GEARY HIGH SCHOOL LIBRARY

300 SOUTH BLAINE STREET

GEARY, OK 73040

1. PROCEDURAL ITEMS
2. Call to Order
3. Roll Call
4. Flag Salute
5. Hearing from public
6. PRESENTATION(S)
7. Baby Bison Report/Update
8. Principal Reports-written
9. FFA Labor Auction-Mr. Lopp

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-S. These items may be approved by one Board motion, unless any Board member desires to have a

separate vote on any or all of these items.

1. Minutes of October 7th, 2014 rescheduled regular board meeting
2. Treasurer’s Report
3. Activity Fund report
4. General Fund encumbrances – FY15- 190 thru 206
5. Building Fund encumbrances – FY15- 37 thru 42
6. Child Nutrition Fund encumbrances – FY15- 0
7. Sinking Fund – FY15- 0
8. All Change Orders as listed
9. ACE Remediation Plan for 2014-15
10. Contract with State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study
11. Regular Board Meeting Schedule for 2015
12. Highly Qualified teacher requirement status-100%
13. Closing Split Precinct #060020 and #090406- Zero (0) voters last election
14. Contract for Secondary Career and Technology Education Program(s) for School Year 2014-15
15. Extra Duty Schedule with adjustment in staff and stipend
16. 2014-15 Insurance Agreement from Beckman Insurance Company
17. Study Island Resource package renewal for MS/HS for 2014-15
18. Fundraising activity for Geary athletics through MVP cards
19. Fundraising activity for STUCO/Art Leadership Window Painting
20. Oklahoma State Fire Marshall Report

IV. EXECUTIVE SESSION

1. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:

1.Resignations, employment and reemployment as listed on Attachment ‘A’ and or resignations, new employment received after posting of the Agenda

2. Discuss Certified Personnel positions/staffing

 B. Vote to acknowledge return to open session

 C. Executive session compliance announcement

V. ACTION AGENDA

 A. Discuss and take action on resignations, employment, and

Re-employment as listed on Attachment ‘A’ and/or resignations, new employment received after posting of the Agenda

VI. SUPERINTENDENT’S REPORT

A. First 9 weeks Overview

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 30th day of October 2014 at 11:30 a.m. at Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack

*ATTACHMENT ‘A’*

**NEW CERTIFIED STAFF**

**SUPPORT STAFF**

**RESIGNATIONS**

**Bethany Armentrout** Kindergarten