AGENDA

REGULAR BOARD MEETING

GEARY PUBLIC SCHOOLS BOARD OF EDUCATION

MONDAY, DECEMBER 8th, 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-written
8. Principal Reports-written
9. Presentation and Discussion of P.L. 874 Open Forum and public comments concerning Impact Aide and Indian Education Fund, Program, Policies, and Procedures
10. Review and Consideration to Approve FY2014 Audit ending June 30th 2014
11. Schneider Electric Quarterly Report

III. CONSENT AGENDA

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

seperate vote on any or all of these items.

1. Minutes of November 4th, 2014 rescheduled regular board meeting
2. Treasurer’s Report
3. Activity Fund report
4. General Fund encumbrances – FY15- 207 thru 217
5. Building Fund encumbrances – FY15- 43 thru 50
6. Child Nutrition Fund encumbrances – FY15- 9 thru 10
7. Sinking Fund – FY15- 0
8. All Change Orders as listed
9. 2014-15 Alternative Education Program
10. 2013-14 Student Graduation Status Summary
11. Title III, Part A: Limited English Proficiency Annual Performance Report
12. Resolution Affirmation of District’s Share of E-Rate
13. School Calendar for 2015-16
14. Geary Youth Wrestling use of Agri-plex for their Banquet March 7-8, 2015
15. Geary Youth Wrestling use of Fieldhouse for OKWA Regional Tournament Feb. 12-13, 2016

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

1. First Quarter Statistical Report
2. Devon Adopt a Family (2)
3. Science Teacher/Spanish Teacher
4. New Hire

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 5th day of December 2014 at 12:00 p.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**

**Robyn Ray Kindergarten**

**SUPPORT STAFF**

**RESIGNATIONS**