AGENDA

REGULAR BOARD MEETING

GEARY PUBLIC SCHOOLS BOARD OF EDUCATION

MONDAY, MAY 4th, 2015 @ 6:00 P.M.

GEARY HIGH SCHOOL LIBRARY

300 SOUTH BLAINE STREET

GEARY, OK 73040

 I. PROCEDURAL ITEMS

1. Call to Order
2. Roll Call
3. Flag Salute
4. Hearing from public

 II. PRESENTATION(S)

1. Baby Bison Report
2. Principal Reports
3. Baseball Coach Report

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-R. 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 April 6th, 2015 regular board meeting
2. Treasurer’s Report
3. Budget Report
4. High School and Elementary Activity Fund Reports
5. General Fund encumbrances – 275 thru 293
6. Building Fund encumbrances – 64 thru 66
7. Child Nutrition Fund encumbrances- 0
8. Sinking Fund encumbrances - 0
9. All Change Orders as listed
10. MD Asphalt resurfacing of gravel parking lot between FB & BA facility.
11. 2015 Senior Class Trip to Tulsa
12. FY16 Indian Policy and Procedures approved by USDE
13. Renewal of Oklahoma Department of Rehabilitation Services Contract
14. Gym Floors refinished by Rollins Hardwood Floors Inc.
15. Addition to FB Fieldhouse weight-room facility (C&A Tribe contribution w/MOU)
16. Concrete work for front of high school (Holding Area)
17. Redlands or SWOSU (RUS) Grant partnership/consortium
18. Elementary Science Curriculum Weekly Readers

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 non-reemployment, reemployment as listed on Attachment A

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

 Reemployment as listed on Attachment A

1. Discuss and take action on Certified Personnel positions and

staffing

VI. SUPERINTENDENT’S REPORT

A. Legislative Update

B. Testing

C. OSSBA Summer Conference (Required Pts)

D. RAO-Accreditation Report

E. Banners

VII. Board Members Comments and Questions

VIII. NEW BUSINESS

IX. ADJORNMENT

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 1st day of May 2014 at 3:15 p.m. at Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Todd Glasgow, Superintendent of Geary Schools.

*Attachment ‘A’*

**NEW CERTIFIED STAFF**-

Narcesa Vaughn Special Education

Patrick King Science

**SUPPORT STAFF-**

**RESIGNATIONS-**

Maggie Fuchs 6-8 English Teacher