REGULAR BOARD MEETING
WYNNEWOOD BOARD OF EDUCATION
THURSDAY, APRIL 14, 2016
6:00 P.M.
HIGH SCHOOL LIBRARY
702 E. ROBERT S. KERR BLVD.
WYNNEWOOD, OKLAHOMA 73098

AGENDA

NOTE: The Wynnewood Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order by presiding officer and roll call by the minute clerk.

2. Declaration of quorum by presiding officer.

3. Discussion: Any individual wishing to address the board on any item appearing on the agenda shall sign in with the board clerk prior to the start of the meeting. The president of the board will then acknowledge only those individuals whose names are listed to address the board concerning any item appearing on the board agenda. (BED-R)

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ACTION ITEMS

4. Consent Agenda
   - 4.1 Approve minutes of the March 10, 2016 Regular Meeting
   - 4.2 Approve Treasurer's Report
   - 4.3 Approve Activity Report

5. Approve Encumbrances

5.1	General Fund. . . . . .#258-285	Total	$ 39,631.35
5.2	Change order . . ..#23,261	Total	$ 2800.35
5.3	Bond Fund……#1-7	Total	$329,366.75

Total Encumbrances **$371,798.10**

6. Principals' Reports.

7. Discussion and vote to approve, not approve, or table fundraiser request.

8. Discussion and vote to approve, not approve, or table renewal of the Interlocal Cooperation between Garvin County Commissioners and Wynnewood Public Schools for the 2016-2017 school year.

9. Discuss possibility of hiring construction manager. Possible vote to set a special meeting date of April 18th allow construction managers to present to board.

10. Discussion of bond expenses.

11. Discussion of school rent house.

12. Discussion and vote to approve, not approve, or table auction to remove items of value from Delaplain Property.

13. Discussion and vote to approve, not approve, or table putting interest from bond money into building fund?

14. Discussion and vote to approve, not approve, or table insurance quote.

15. Proposed executive session in accordance with Oklahoma State Law-Section 528-B-1 for the purpose of discussing .1.) Rehire all Certified Personnel including principals 2.) Discussion of MS counselor 3.) Resignation of Marsha Mercer 4.) Discussion of suspended student.

    15.1 Vote to convene in executive session.

16. Compliance statement by presiding officer that nothing was discussed during executive session other than the items on the agenda and that no action was taken.

17. Discussion and vote to approve, not approve, or table renewing contracts of all certified Personnel including principals.-see Attached list.

18. Discussion and vote to approve, not approve, or table hiring of MS counselor.

19. Discussion and vote to approve, not approve, or table resignation of Marsha Mercer.
20. Discussion and vote to approve, not approve giving superintendent authority to hire a hearing officer for appeal hearing of suspended student.

21. New Business.
    Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

22. Superintendent's report:
    1. Being President Workshop May 7th OKC
    2. New Board Member training Okc. Michael Ray is signed up.

23. Adjourn.

Posted April 13, 2016, by 4:00 P.M. By _____, Superintendent.
On the west door of the Superintendent's Office at 702 E. Robert S. Kerr Blvd., Wynnewood, OK.
The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed. The Board will not tolerate personal attacks on members of the Board or administrative staff.