

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
February 6, 2017 7:00 p.m.

1. Roll call and call to order.
2. Honors and Recognitions.
3. Discussion and possible action on minutes of January 9, 2017.
4. Discussion and possible action on the encumbrances in the following funds:

A. General Fund	Accounts Payable	# 1674 - 1713
	Payroll	# 70639 - 70649
B. CO-OP Program	Accounts Payable	# 1252 - 1259
C. Building Fund	Accounts Payable	# 2109
D. Child Nutrition	Accounts Payable	# 2248 - 2250
E. Change order listings in General, CO-OP, and Child Nutrition funds.		
F. Treasurer's Report		
G. Activity Fund Custodian's Report		
5. Discussion/possible action on contract with ADPC for 2017-2018.
6. Discussion/possible action on the proposed 2017-2018 School Calendar.
7. Discussion/possible action on statutory waiver/exemption request for 2017-2018 Parent-Teacher conferences.
8. Discussion/possible action to determine the length of school year as calculated by hours.
9. Discussion/possible action on fundraising requests:

A. Native American Club	Indian Taco Dinner
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10. Discussion/possible action on resignations received to date.
11. Superintendent's Report

A. District 10 meeting
B. CTTC appreciation banquet
C. Grounds/Maintenance
12. New Business.
13. Proposed executive session for the following items: 25 O.S. § 307(B)(1)

A. Annual evaluation and contract discussion of Superintendent Jason Sternberger
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B. Employment for the following people for the 2017-2018 School Year

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| I. Todd Overstreet | High School Principal |
| II. Keith Campbell | Middle School Principal |
| III. Kathy Kadavy | Heritage Elementary Principal |
| IV. Melissa Slezikey | Gilmour Elementary Principal |
| V. Glenda Wolf | Special Education Director |

14. Vote to convene or not to convene into executive session.
15. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
16. Discussion and possible action on superintendent's contract.
17. Discussion/possible action on recommendations for employment as listed in executive session agenda item 13- B.
18. Adjournment. _____ p.m.


Superintendent

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 375-4194 at least 10 hours prior to the start of the meeting.

This agenda was posted in the south window of the front door at the Board of Education office on Thursday, February 2, 2017 at 1:45 p.m.