## KINGFISHER PUBLIC SCHOOLS

## **Board of Education Regular Meeting Agenda**

Board of Education office 602 W. Chisholm Drive - Kingfisher, OK 73750 January 4, 2016 7:00 p.m.

- 1. Roll call and call to order
- 2. Honors/recognitions.
- 3. Discussion and possible action on minutes of the December 7, 2015 regular meeting.
- 4. Discussion and possible action on the following:

A.	General Fund Encumbrances	Accounts Payable	# 1682 - 1722		
		Payroll	# 70477 - 70502		
B.	CO-OP Fund Encumbrances	Accounts Payable	# 1231 - 1232		
C.	Building Fund Encumbrances	Accounts Payable	# 2119 - 2120		
D.	Child Nutrition Encumbrances	Accounts Payable	# 2231		
E.	Change order listings in General, CO-OP, Building and Child Nutrition funds				
F.	Treasurer's Reports				
G	Activity Fund Custodian's Report				

- G. Activity Fund Custodian's Report
- 5. Superintendent's report
  - A. Kingfisher Education Foundation Grant Award winners
  - B. State Aid Mid-term adjustment
  - C. Grounds/Maintenance
- 6. Discussion/possible action on annual drop-out report and college remediation report.
- 7. Discussion/possible action on resignations received to date.
- 8. Discussion/possible action to employ the following:
  - A. First Grade teacher
  - B. Special Education Paraprofessional
- 9. New Business
- 10. Proposed executive session for the following items, all items are in accordance with 25 O.S. § 307(B)(1)
  - A. Annual evaluation and contract discussion of Superintendent Jason Sternberger
- 11. Vote to convene or not to convene into executive session.
- 12. Acknowledge board's return to open session and reading of executive session minutes compliance statement.

13. Discussion and po	ossible action on Super	rintendent's contract.	
14. Adjournment.	p.m.		
Superintendent		<u> </u>	
• •	any portion of this meet	er the premises or if you n ting, please call 375-4194	• •

This agenda was posted in the south window of the front door at the Board of Education office on Tuesday, December 29, 2015, at 8:30 a.m.