

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
 Board of Education office
 602 W. Chisholm Drive - Kingfisher, OK 73750
 August 1, 2016 7:00 p.m.

1. Roll call and call to order.
2. Board consideration and vote on June 28, 2016 regular meeting minutes.
3. Discussion and possible action on the following:
 - 2015-2016
 - A. Change orders in General Fund
 - 2016-2017
 - B. General Fund Encumbrances Accounts Payable # 1247-1321
 Payroll # 70004 - 70086
 - C. Co-op Program Encumbrances Accounts Payable # 1206
 - D. Building Fund Encumbrances Accounts Payable # 2102-2105
 - E. Child Nutrition Encumbrances Accounts Payable # 2209-2216
 Payroll #70001
 - F. Change orders in General Fund
 - G. Treasurer's Report
 - H. Activity Fund Custodian's Report
4. Discussion/possible action on proposed fundraiser:
 - A. Cross Country Apparel sales
5. Discussion/possible action on the following annual contracts:
 - A. CareerTech Contract for Secondary Programs
 - B. Big Five Agreement to Furnish Food Service
6. Discussion/possible action on 2016-2017 Activity Fund Account Purposes.
7. Discussion/possible action on naming the Multi-Purpose Building.
8. Superintendent's report:
 - A. Back to school agenda
 - B. Grounds / Maintenance
9. Discussion/possible action on resignations received to date.
10. New Business

11. Proposed executive session to discuss the following which is in accordance with: 25 O.S. § 307(B)(1)
 - A. Employment/assignment for the following positions
 - I. Elementary Vocal
 - II. HS History Teacher – asst. football – asst. baseball
 - III. HS Spanish Teacher
 - IV. Seven (7) Special Education Paraprofessionals
 - V. Six (6) Teacher’s Assistants
 - VI. Two (2) Bus Drivers
12. Vote to convene or not to convene into executive session.
13. Acknowledge board’s return to open session and reading of executive session minutes compliance statement.
14. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 11 - A.
15. 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, July 28, 2016, at 8:45 a.m.