

**POTEAU ISD #29**

**A G E N D A**

Special Board of Education Meeting

**6:00 P. M. October 16, 2017**

Bert Corr Administration Building - - 100 Mockingbird Lane

Poteau, OK 74953

**NOTE:** The Poteau 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.

**I. INVOCATION.**

**II. CALL MEETING TO ORDER AND ROLL CALL.**

**III. RECOGNITION OF GUESTS.**

**IV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A MODIFICATION OF THE ESTIMATE OF NEEDS FOR 2017-2018**

**Information** - - The Estimate of Needs that was approved in September contained a coding for a bond expenditure that was inadvertently coded to the general fund. A correcting entry must be made to meet State Department requirements.

**Recommendation** - - The board approve the correction of the Estimate of Needs.

**V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN AMENDED HIGH SCHOOL CALENDAR FOR THE 2017-2018 SCHOOL YEAR.**

**Information** - - Flooding at the High School forced us to cancel classes on September 21<sup>st</sup> and 22<sup>nd</sup>. The State Department of Education requires notification when instruction is interrupted.

**Recommendation** - - The board approve the calendar changes.

**SUPERINTENDENT'S REPORT.**

**VI. EXECUTIVE SESSION - PERSONNEL.** Proposed Executive Session to discuss, to employ, re-employ/not employ, or table consideration on personnel for 2017-2018 school year; to accept or not accept personnel resignations so the board can return to Open Session and vote to employ, re-employ/not employ, or table employment on personnel listed and accept or not accept resignations for positions listed

**(25 O.S., Section 307 (B) (1) and (7).**

- 1. Vote to convene into Executive Session.**
  - a. Discuss the following resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:**
  
  - b. Discuss the employment and re-employment of the following:**

**Sara Baker – UES ELL**

- 2. Vote to acknowledge the board has returned from Executive Session to Open Session.**
- 3. Executive Session Compliance Statement by Board President.**
- 4. Vote to approve any resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda. 5. Vote to approve the employment and re-employment of the following:**  
**Sara Baker – UES ELL**

**VII. ADJOURN.**

**Name of person posting this Notice:** \_\_\_\_\_ **Helen Merritt**  
**(type or print)**

\_\_\_\_\_ **Deputy Clerk**  
**Signature Title**

**Posted this 13th day of October 2017, at 12:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.**