

POTEAU ISD #29
A G E N D A
Regular Board of Education Meeting
6:00 P. M. January 8, 2018
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 TO ORDER AND ROLL CALL OF MEMBERS.

III. RECOGNITION OF GUESTS.

IV. ALL THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED AT BOARD MEETINGS, WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THESE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:

1. Minutes of the Regular Board Meeting December 11, 2017.
2. Financial Reports.
3. Encumbrances.

V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2017-2018 SCHOOL YEAR.

Information - - By law all Activity Fund Raisers are to be approved by the board of education. Poteau School District Fund Raiser/s for 2017-2018 school year will be presented.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for 2017-2018 school.

VI. NEW BUSINESS.

VII. SUPERINTENDENT'S REPORT.

1. Professional Development Day January 15, 2018

VIII. Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2017-2018 school year; to accept or not accept personnel resignation/s, and to discuss details of the Superintendent's contract 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 resignation/s for positions listed. (25 O.S., Section 307 (B) (1) and (7).

1. Vote to convene into Executive Session.

- a. Discuss the resignation(s) of employee(s) and any resignation/s submitted since the posting of the Agenda.

Michael Mathews – Maintenance

- b. Discuss the employment of:

Kim Martin – PPS Para Professional

- c. Discuss details of the Superintendent's Contract.

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 the resignation(s) of employee(s) and any resignation/s submitted since the posting of the Agenda.

Michael Mathews – Maintenance

5. Vote to approve employment of the following:

Kim Martin – PPS Para Professional

6. Vote to approve details of the Superintendent's Contract.

IX. ADJOURN.

Name of person posting this Notice:

Helen Merritt

(type or print)

(Signature)

Deputy Minutes Clerk

(Title)

**Posted this 5th day of January, 2018, at 1:00 o'clock P.M.,
on the bulletin board outside the Bert Corr Administration Building, Poteau
Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.**