

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
September 2014

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, Oklahoma, September 8, 2014 at 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
  
- IV. APPROVAL OF MINUTES
  - a. Regular Meeting of August 11, 2013
  
- V. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
  - b. ACT and State Mandated Testing Results
  - c. OSSBA District 10 Meeting
  
- VI. CONSENT AGENDA
  - a. General Fund Encumbrances #118 -#146 for a total of \$16,832.66 and Payroll #70016-#70116 for a total of \$3,418418.88
  - b. Coop Fund Payroll #70001 for a total of \$761.80
  - c. Child Nutrition Fund Encumbrances #22-#23 for a total of \$1,230 and Payroll #70004 - #70013 for a total of \$160,015.44
  - d. Building Bond Encumbrance #5 for a total of \$70,968.00
  - e. Gifts and Endowment Fund encumbrances #2 and #4 for a total of \$3,300.00
  - f. Activity Fund Report
  - g. Treasurer Report
  - h. Acknowledge Superintendent Receipt of the following Resignations:
    - i. Trudi Chaney
  
- VII. VOTE TO APPROVE CONSENT AGENDA
  
- VIII. GENERAL BUSINES
  - a. Discussion/possible action to approve 2014-2015 Certified Negotiated Agreement.
  - b. Discussion/possible action to approve sanctioning the FFA Booster Club
  - c. Discussion possible action approve the Reading Sufficiency Plan
  - d. Discussion/possible action on approval of Estimate of Needs
  - e. Discussion/possible action on Alternative Education Academy Implementation Plan
  - f. Discussion/possible action on approval of school committees

- g. Discussion/Possible action to approve resolution to transcript computer and math classes taught at Chisholm Trail Technology
- h. Discussion/possible action to approve 2014-2015 WESPO negotiated agreement.
- i. Discussion/possible action on student dress code

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

- a. Discuss hiring the following positions:
  - i. Custodial Position
  - ii. Addendum to Superintendent Contract

X. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION  
MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to approve, disapprove, or table the hiring a custodian
- b. Vote to approve, disapprove, or table addendum to Superintendent's contract to pay for substitute bus driving according to district policy.

XI. NEW BUSINESS

Items not known at the time of the posting of the agenda

XII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., September 5, 2014, at the north entrance to the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, OK 73772

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Bill Seitter  
Superintendent, Watonga Public Schools