

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
December 2014

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10th and Weigle, Watonga, Oklahoma, December 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 November 10, 2014
 - b. Special Meeting of November 14, 2014
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Remediation Report
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #202 thru #216 for a total of \$29,635.58
 - b. Building Fund Encumbrance #10 for a total of \$695.00
 - c. Activity Fund Report
 - d. Treasurer Report
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion possible action to approve *For the People: A Vision for Oklahoma Public Education* resolution.
 - b. Discussion possible action to approve prom fundraising request
 - c. Discussion/possible action to approve American Fidelity as the district 125 plan provider.
 - d. Discussion/Possible action to approve the 2015 calendar year regular board meeting dates.
 - e. Discussion/Possible action to approve process for OSAG refund
 - f. Discussion /possible action to approve the following policies:
 - i. DC – Employment Practices
 - ii. DNAA – Evaluation of Administrative Personnel
 - iii. EHDE – Interactive Television
 - iv. FFACA – Medication: Administering to Students
 - v. FFG – Reporting Suspected Child Abuse and Neglect

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

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

a. Discuss Superintendent Evaluation

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

XI. NEW BUSINESS

Only those 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., December 5, 2014, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools