

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
January 2015

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, January 12, 2015 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 December 8, 2014
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. District Drop Out Report
 - c. OSSBA District 10 Meeting on February 17th
 - d. Update on Technology upgrades
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #217 thru #225 for a total of \$10,026.85
 - b. Building Fund Encumbrance #11 for a total of \$12,253.00
 - c. Child Nutrition Encumbrance #27 for a total of \$375.00
 - d. Building Bond Fund Encumbrances #8 thru #11 for a total of \$32,662.76
 - e. Activity Fund Report
 - f. Treasurer Report
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion/possible action to approve lease of school farm from the Watonga Youth Agriculture Foundation.
 - b. Discussion/possible action to approve appointment of OSSBA Legislative Liaison.
 - c. Discussion/possible action to approve the Indian P.L. 874 Policies and Procedures
 - d. Discussion/possible action to approve the following policies:
 - i. BBB-E3 – Application for Vacant Board Position
 - ii. BBH-R1 – New Board Member Workshop
 - iii. CFB-R4 – Exempt Food Fundraisers
 - iv. EIAE – Proficiency Based promotion

- v. EIAE-P – Proficiency Based Promotion Testing Procedures
- vi. EIA-R4 – Student Retention (Regulation)
- vii. EIED – Graduation Requirements

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:
 - i. Discuss hiring Superintendent Bill Seitter

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

- a. Vote to approve, disapprove or table hiring Bill Seitter as Superintendent of Schools.

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., January 10, 2015, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools