

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
December 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, December 14, 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 November 9, 2015
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Remediation Report
 - c. Drop Out Report
 - d. Update on Construction Projects
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #190 to #202 for a total \$2,163.01
 - b. Building Fund Encumbrance #21 and #22 for a total \$2,120.60
 - c. Activity Fund Report
 - d. Treasurer Report
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion possible action on rules for use of the Ag Farm.
 - b. Discussion possible action to approve change in MS Handbook deleting Saturday School and provide after school study hall.
 - c. Discussion possible action to approve the Indian P.L. 874 Policies and Procedures.
 - d. Discussion possible action to approve MOU with the Cheyenne and Arapaho Tribe Department of Education to provide support to Native American students.
 - e. Discussion possible action to approve surplus items listed on attachment A
 - f. Discussion possible action to approve Superintendent Evaluation form.

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 11, 2015, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools