

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
March 2016

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Administration Building, 1021 North Weigle, Watonga, Oklahoma, March 7, 2016 at 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
- IV. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER
- V. REORGANIZATION OF BOARD
- VI. APPROVAL OF MINUTES
 - a. Regular Meeting of February 8, 2016
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Update on HS Construction
 - c. OSSBA Day at the Capitol
 - d. Report on Personalized Learning in Salt Lake City
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #223 thru #228 for a total of \$3,821.81
 - b. Building Fund Encumbrances #26 for a total of \$250.00
 - c. Child Nutrition Fund Encumbrance #21 for a total of \$250.00
 - d. Building Bond Fund Encumbrances #5 for a total of \$1,827.64
 - e. Gift and Endowment Fund Encumbrance #7 for a total of \$4,200
 - f. Activity Fund Report
 - g. Treasurer Report
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion possible action to approve contract with Moore Therapy for OT and PT Services.
 - b. Discussion possible action to approve contract with OKTLE to provide online teacher evaluation services
 - c. Discussion Possible action to approve the following policies:

1. BBH – Development Opportunities: Board Members
 2. DOCB – Reduction-In-Force Support Personnel
 3. DOAC – Support Personnel Suspension, Demotion, Nonrenewal, or Termination.
- d. Discussion possible action to approve fundraising events for the All Sports Boosters
 - e. Discussion possible action to approve renovation project for the current high school, elementary school and student center to be completed the summer of 2016 and send out for bid.

IX. NEW BUSINESS

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

X. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., March 4, 2016, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools