

STILLWATER BOARD OF EDUCATION
March 8, 2016
6:30 p.m. Regular Business Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

6:30 P.M. BUSINESS SESSION AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PREVIEW / APPROVAL OF AGENDA **(Action)**
4. COMMUNICATIONS/PUBLIC INTEREST
 - A. Interim Superintendent's Report
 - B. Recognitions
 - SHS Girls Swimming Team State Champions
 - Christian Bahl Wrestling State Champion
 - C. Public Comments – *Patrons who wish to address the Board of Education shall be required to submit form BED-E prior to the start of the meeting.*
 - D. Superintendent Search Update **(Information)**
 - E. Board Communications
5. CONSENT AGENDA **(Action)**

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - A. Minutes of January 20, 2016, 5:00 p.m. Special Meeting
 - B. Minutes of January 21, 2016, 5:00 p.m. Special Meeting
 - C. Minutes of February 4, 2016, 5:00 p.m. Special Meeting
 - D. Minutes of February 4, 2016, 5:45 p.m. Special Meeting
 - E. Minutes of February 6, 2016, 8:30 a.m. Special Meeting
 - F. Minutes of February 10, 2016, 5:30 p.m. Special Meeting
 - G. Minutes of February 16, 2016, 4:30 p.m. Special Meeting
 - H. Minutes of February 16, 2016, 6:30 p.m. Regular Meeting
 - I. Transfer and Summary of Activity Account Funds
 - J. Activity Account Fundraising Projects
 - K. Otis Elevator Company-Maintenance Contract Renewal
6. BUSINESS/FINANCE
 - A. Consider and Take Action with Respect to a Resolution Fixing the Amount of Combined Purpose Bonds to Mature each Year; Fixing the Time and Place the Bonds are to be Sold; Designating a Registrar/Paying Agent for the Bonds; Approving the Preliminary Official Statement and Distribution Thereof; Authorizing the Clerk to Give Notice of Said Sale as Required by Law and Approving other Matters Related to the Issuance of Said Bonds **(Action)**

- B. Consider and Vote to Approve Treasurer's Report **(Action)**
 - C. Consider and Vote to Approve Encumbrances and Accounts Payable **(Action)**
 (approval of encumbrance numbers as listed):
 - 2015-2016 General Fund Encumbrances #885-893, 895-923 totaling \$40,794.68
 - 2015-2016 Building Fund Encumbrances #55-60 totaling \$5,198.99
 - 2015-2016 Child Nutrition Fund Encumbrances #70-72 totaling \$194.70
 - 2015-2016 Bond Fund 39 Encumbrances #298-319 totaling \$151,690.54
 - D. Consider and Vote to Approve Change Orders **(Action)**
 (approval of encumbrance numbers as listed):
 - 2015-2016 General Fund Encumbrances #85, 90, 618, 619, 822, 851, 876, 877
 - 2015-2016 Bond Fund 39 Encumbrances #273
 - E. Receive Bond Expenditures and Revenues Update **(Information)**
7. OPERATIONS
- A. Receive Long Range Facilities Planning Update **(Information)**
 - B. Receive School Nutrition Services Departmental Update **(Information)**
 - C. Consider and Vote to Approve Student Lunch Price Increase Effective SY17 **(Action)**
 - D. Receive Student Drug Testing Update **(Information)**
8. EDUCATIONAL SERVICES
- A. Receive School Improvement Plan Update for Highland Park Elementary **(Information)**
9. PERSONNEL
- A. Discussion of Necessity to Reduce Number of Full-Time Support Employees Due to Lack of Funds **(Discussion)**
10. ADJOURNMENT
- A. Vote to Adjourn **(Action)**

This agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District's website located at www.stillwaterschools.com on March 7, 2016 at 10:00 a.m. Notice of this regular meeting was given to the Payne County Clerk prior to December 15, 2015.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk