

STILLWATER BOARD OF EDUCATION
August 8, 2017
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. Superintendent's Report
 - B. 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.*
 - C. Board of Education Member Training Credits Report
 - D. 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 July 10, 2017, 12:00 p.m. Special Meeting
 - B. Minutes of July 18, 2017, 5:00 p.m. Special Meeting
 - C. Minutes of July 18, 2017, 6:30 p.m. Regular Meeting
 - D. Transfer and Summary of Activity Account Funds
 - E. Activity Account Fundraising Projects
 - F. Encumbrances and Accounts Payable (approval of encumbrance numbers as listed):

2017-2018	General Fund Encumbrances #204-358 totaling \$306,780.86
2017-2018	Building Fund Encumbrances #9-16 totaling \$7,223.02
2017-2018	Child Nutrition Fund Encumbrances #36-38 totaling \$3,308.32
2017-2018	Bond Fund 31 Encumbrances #91-139 totaling \$5,204,995.22
2017-2018	Bond Fund 39 Encumbrances # 7-11 totaling 857,535.24
 - G. Change Orders (approval of encumbrance numbers as listed):

2016-2017	General Fund Encumbrances #23, 857, 866, 935, 966, 967, 968
2017-2018	General Fund Encumbrances #46
 - H. Educational Services FY18 Agreements:
 - 1) Grand Canyon University (Student Teaching Affiliation Agreement)
 - 2) Oklahoma Department of Career and Technology Education (Secondary Career and Technology Programs)
 - 3) Coyle Public Schools (Alternative Education Cooperative Agreement)
 - 4) Mullhall-Orlando Public Schools (Alternative Education Cooperative Agreement)
6. BUSINESS/FINANCE
 - A. Consider and Vote to Approve Treasurer's Report **(Action)**
 - B. Receive Bond Expenditures and Revenues Report **(Information)**

7. OPERATIONS
- A. Receive Architect's Report (Information)
 - B. Receive Summer Maintenance Update (Information)
8. EDUCATIONAL SERVICES
- A. Consider and Vote, in Accordance with Policy EBA-Length of School Year, to Adopt the 1080 Hour School Year (Action)
 - B. Consider and Vote to Approve 2017-18 Professional Development Plan (Action)
9. OTHER REPORTS/RECOMMENDATIONS
- A. Receive Second Reading and Consider Approval of the Following SPS Policy Revisions: (Action)
 - 1) BEF Board of Education Minutes
 - 2) DOAC Support Personnel – Suspension, Demotion, Nonrenewal, or Termination
 - 3) DPB Substitute Teachers
 - 4) FL Student Records
 - B. Consider and Vote to Delete the Following SPS Policy: (Action)
 - 1) FLA Cumulative Records
 - C. Receive First Reading of New or Revised SPS Policies: (Information)
 - 1) BBB School Board Members, Term of Office
 - 2) BBH Development Opportunities: Board Members
 - 3) BEA School Board Meetings, Agenda Preparation and Dissemination
 - 4) COC Meal Payments for Students and Adults
 - 5) FFG Reporting Suspected Child Abuse or Neglect
 - 6) FFG-E SPS Suspected Child Abuse or Neglect Report
 - D. Receive First Reading, Waive Second Reading, and Consider Approval of the Following SPS Policy Revisions: (Action)
 - 1) FFAEA Concussions and Head Injuries, Student Athletes
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 August 7, 2017 at 3:30 p.m. Notice of this regular meeting was given to the Payne County Clerk prior to December 15, 2016.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk