

STILLWATER BOARD OF EDUCATION
March 10, 2015
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. Ken Fergeson Art Donation
 - C. Recognition of SHS Girls Swim Team as 5A State Champions and Academic State Champions
 - D. 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.*
 - 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 February 17, 2015, 5:30 p.m. Special Meeting
 - B. Minutes of February 17, 2015, 6:30 p.m. Regular Meeting
 - C. Transfer and Summary of Activity Account Funds
 - D. Activity Account Fundraising Projects
 - E. YMCA Agreement for After School Childcare for FY15-16
 - F. Out-of-State Travel Application: SPS Baseball Traveling to Bentonville, AR on April 24-25, 2015
6. OPERATIONS
 - A. Receive Grade Reconfiguration Update **(Information)**
 - B. Receive School Nutrition Services Departmental Update **(Information)**
 - C. Consider and Vote to Approve Student Lunch Price Increases for SY16 **(Action)**
 - D. Consider Expanded Membership to Long Range Facilities Committee **(Action)**
7. EDUCATIONAL SERVICES
 - A. Receive Student Achievement Update for Highland Park Elementary **(Information)**
 - B. Consider Approval of 2015-2016 School Calendar Revisions **(Action)**
8. BUSINESS/FINANCE
 - A. Consider and Vote to Approve Treasurer's Report **(Action)**

- B. Consider and Vote to Approve Encumbrances and Accounts Payable **(Action)**
 (approval of encumbrance numbers as listed):
 - 2014-2015 General Fund Encumbrances #906-914, 916-1009 totaling \$72,654.95
 - 2014-2015 Building Fund Encumbrances #28-30 totaling \$18,306.00
 - 2014-2015 Child Nutrition Fund Encumbrances #82-91 totaling \$1,398.45
 - 2014-2015 Bond Fund 39 Encumbrances #289-291, 293-311 totaling \$60,634.85
 - C. Consider and Vote to Approve Change Orders **(Action)**
 (approval of encumbrance numbers as listed):
 - 2014-2015 General Fund Encumbrances #163, 828, 879
 - 2014-2015 Child Nutrition Fund Encumbrances #74
 - 2014-2015 Bond Fund 39 Encumbrances #12, 16, 27, 60
 - D. Receive Bond Expenditures and Revenues Update **(Information)**
9. OTHER REPORTS/RECOMMENDATIONS
- A. Receive 2014-15 Second and Third Quarter Student Suspension Report **(Information)**
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 9, 2015 at 10:00 a.m. Notice of this regular meeting was given to the Payne County Clerk prior to December 15, 2014.

STILLWATER BOARD OF EDUCATION


 Annette Jones, Clerk