

Note: Any item of the Agenda or other items considered under new business may be accepted, rejected, modified or tabled by a majority vote of the Board of Education.

QUINTON PUBLIC SCHOOL--BOARD OF EDUCATION
 Regular Meeting --October 12, 2015 7:00 p.m.
 Quinton Administrative Offices
 210 N "J" Street
 QUINTON, OKLAHOMA 74561

1. Call to Order

2. Roll Call

3. Consent Agenda: 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 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:

	ITEMS	NUMBERS	ENCUMBERED*	PAID**
a	August 11, 2014 Regular Meeting Minutes			
b	Activity Fund report			
c	Treasurer's report			
d	General Fund POs 15-16	117-135	\$12,108.32	
e	General Fund warrants 15-16	222-383		\$329,905.79
f	Building Fund POs 15-16	11-13	\$524.20	
g	Building Fund warrants 15-16	7-10		\$632.92
h	Gen Fund Payroll POs 15-16	50068-50072	\$616.31	
i	TOTALS		\$13,248.83	\$330,538.71

*To be paid *after* board meeting. **Approved last board meeting & paid during the month.

4. Comments from the Floor: The rules according to Quinton School Policy 213 and Section 533, Oklahoma School Laws are:

- a. Speakers must identify themselves and sign in prior to the start of the meeting.
- b. School personnel may NOT be discussed during the forum.
- c. Each speaker is given a maximum of three (3) minutes.
- d. Total time allocated to this item is thirty (30) minutes.
- e. The President reserves the right to interrupt this section and move to the next item.

*The Open Meeting Law prohibits Board Action or Board response on all comments made from the floor. The Board appreciates and will seriously consider all comments made during this time to all Quinton Public Schools events.

5. Principals' Reports

- Todd Wilson
- Stacey Henderson
- Dane Lemons

6. Superintendents' Report

- ❖ Don Cox

7. Vote to approve or not approve "Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed."

8. Vote to approve or not approve Supplemental Appropriations for the 2015-2016SY.

9. Vote to approve or not approve Indian Policies and Procedures.

10. Vote to approve or not approve **Lay/Volunteer Coach**.
11. Vote to approve or not approve **Fundraisers**.
12. Vote to approve or not approve **Use of Facilities**.
13. Vote to approve or not approve **Contract with OK Dept. of Career and Technology for Secondary Career and Technology Education Programs for FY15**.
14. Proposed **executive session** to discuss any and all personnel issues as needed for the 2015-2016 school year pursuant to Title 25 O.S. § 307 (B) (1).
 - a. Vote to convene or not to convene into executive session
 - b. Vote to acknowledge the Board's return to open session
 - c. Statement of minutes of executive session
 - d. Executive sessions minute's compliance announcement
 - e. Superintendent's Recommendation
 - f. Vote
 - g. Superintendent's Recommendation
 - h. Vote
 - i. Superintendent's Recommendation
 - j. Vote

15. Superintendent presents board with recommendation for a reduction in force.

16. Board votes to acknowledge receipt of superintendent's recommendation.

17. Board directs superintendent to notify each affected individual of the recommendation that has been made, and of each individual's right to request a due process hearing prior to the board taking action on the recommendation.

18. **New Business**—Note: Any item of the Agenda of other items considered under new business may be accepted, rejected, modified or tabled by a majority vote of the Board of Education.

19. Vote to **Adjourn** (Time = _____ p.m.)

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The Board appreciates and will seriously consider all comments made during this time.*

This agenda was posted on the west side of the Quinton Administrative Offices on October 8, 2015, at 1:30pm and notice of the meeting was given to the Pittsburg County Clerk before December 10, 2014.

Person Posting Agenda—Don Cox, Superintendent: _____, Signature

NEXT REGULAR BOARD MEETING, November 9, 2015