

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 — August 8, 2016 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	July 13, 2015 Regular Meeting Minutes			
b	Activity Fund report			
c	Treasurer's report			
d	General Fund warrants 14-15	2018		\$539.08
e	General Fund POs 15-16	64-82	\$22,583.40	
f	General Fund warrants 15-16	1-82		\$213,596.60
g	Building Fund POs 15-16	4-6	\$547.85	
h	Building Fund warrants 15-16	1-3		\$23,836.87
i	Bond Fund POs 15-16	33	\$169,749.70	
j	Sinking Fund POs 15-16	41	\$300.00	
k	TOTALS		\$193,180.95	\$237,972.55

*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**
- **Dane Lemons**

6. Superintendents' Report

- **Stacey Henderson**

7. Vote to approve or not approve contract with **Kibois Headstart for the 2016-2017 SY.**
8. Vote to approve or not approve **student's graduation with standard diploma (see attachment).**
9. Discussion and possible vote to approve or not approve a **Drug Testing Company for the 2016-2017 SY.**
10. Vote to approve or not approve **Use of Facilities for the Quinton Little League Football.**
11. Vote to approve or not approve **Fundraisers.**
12. Vote to approve or not approve **resignations.**

13. Proposed **executive session** to discuss any and all personnel issues as needed for the 2016-2017 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
- k. Superintendent's Recommendation
- l. Vote
- m. Superintendent's Recommendation
- n. Vote

14. **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.

15. 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 and Quinton High School Library on August 5 2016, at 1:00pm and notice of the meeting was given to the Pittsburg County Clerk before December 10, 2015.

Person Posting Agenda—**Stacey Henderson, Superintendent:** _____, Signature

NEXT REGULAR BOARD MEETING, September 12, 2016