

REGULAR MEETING – MONDAY JULY 11, 2016 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N. E. 10th, Choctaw, OK. 73020

A G E N D A

1. **Call to Order – 7 p.m.**
Roll Call of Members: Mr. Don Alsup, President
Ms. Elizabeth Parker, Vice President
Ms. Pamela Matherly, Clerk
Mr. Daryl Crusoe, Assistant Clerk
Ms. Janice Modisette, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve June 28, 2016 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - C. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Board Members' Comments
 - B. Consideration and possible vote to approve school calendar based on hours instead of days for the 2016-17 school year.
 - C. Consideration and possible vote to approve an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 2016-17 fiscal year.
6. **BUSINESS SERVICES: Kevin Berry, Business Manager**
 - A. Business Manager's Report
 - B. Consideration and possible vote to approve encumbrances.
7. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately: Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers
8. **INSTRUCTIONAL SERVICES: Donna Cooper, Asst. Superintendent, Special Services/Instruction**
 - A. Consideration and possible vote to approve contract with Tri-City Youth & Family Center Inc. for the 2016-17 school year.
 - B. Consideration and possible vote to approve Interagency Agreement for Special Services between Kickapoo Head Start and the Choctaw/Nicoma Park School District for the 2016-17 School Year.
9. **EXECUTIVE SESSION:**
Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A - Personnel Reports; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.

10. Vote to return to open session.
11. New Business. (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting agenda).
12. Adjournment

Agenda posted: Thursday, July 7, 2016 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
July 11, 2016

None