

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SPRINGER
INDEPENDENT SCHOOL DISTRICT NO. 21
CARTER COUNTY, OKLAHOMA

Will be held in the Administration Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, February 13, 2017, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Principals' Report.
3. Superintendent's Report.
4. Discussion and board action on minutes of the January 9, 2017 regular meeting.
5. Discussion and board action on encumbrances: General Fund 87-93 and Building Fund 32-33, Child Nutrition Fund 20-21 and Tax Fund 14-15.
6. Financial Report.
7. Discussion and board action to approve the 2017-2018 school calendar.
8. Discussion and board action to approve the 2017-2018 contract for membership with the Tri-County Interlocal Coop.
9. Discussion and board action to appoint Cynthia Hunter to represent Springer Schools with the Tri-County Interlocal Coop Board of Directors for the 2017-2018 school year.
10. Discussion and board action for State Department of Education to allocate 2017-2018 funds for special education program to Springer Public Schools.
11. Discussion and board action to accept bid for lawn weed control.
12. Discussion and board action to have summer driver's education program with tuition of \$100.00 for in-district and \$150.00 for out-of-district students.
13. Discussion and board action on Fundraisers.
14. Discussion and board action to convene into executive session to discuss employment of summer drivers' education teacher, employment and contract of the superintendent for 2017-2018 school year and employment of principal(s) for the 2017-2018 school year, substitutes and employee resignations under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
15. Executive session minutes compliance.
16. Discussion and board action to employ summer drivers' education teacher for 2016-2017 school year.
17. Discussion and board action on the employment of the superintendent for the 2017-2018 school year.
18. Discussion and board action on the employment of principal(s) for the 2017-2018 school year.
19. Discussion and board action on employing substitutes.
20. Discussion and board action on resignation of Kaitlyn Williams.
21. New Business.
22. Motion to adjourn.

Posted: February 9, 2017, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Superintendent