

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
JANUARY 09, 2017, 6:00PM
274801 BRONCHO RD
MARLOW, OK 73055

Central High Public School is located seven miles west and one mile north of SH 7 and 81 junctions north of Duncan at Seventh and Broncho Rd in the township of Central High Oklahoma.

NOTE: The Central High Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any or all items on this agenda.

1. Call to order and roll call of all members.
2. Statement of Oklahoma Open Meeting Law Compliance.
3. Request Approval of the agenda as a part of the Minutes.
4. Request approval of the December 12, 2016 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #81-82 for the 2016-2017 General fund in the amount of \$1,775.00,#16 for the Child Nutrition Fund in the amount of \$105.00. (Roll Call Vote)
6. Vote to approve or disapprove the miscellaneous payroll in the amount of \$863.86. (Roll Call Vote)
7. Vote to approve or disapprove the Central High School 2017-2018 school calendar. (Roll Call Vote)
8. Discussion with possible board action concerning students pk-12 who has exceeded 10 absences for the first semester receiving credit for classes taken. (Roll Call Vote)
9. Vote to approve or disapprove the employment of Shayla Morita, Special Education Teacher, effective December 1, 2016 on a temporary contract. (Roll Call Vote)
10. Vote to approve or disapprove the employment of C.J. Priest, Special Education Assistant, effective January 2, 2017. (Roll Call Vote)
11. Discussion with possible board action regarding the use of the New school gym by Mid-West Elite Baseball for the purpose of a fund raising event.
12. Discussion with possible board action concerning the appointment of an individual to seat #2 on the Central High Board of Education.
13. Elementary Principals Report.
14. JH/HS Principals Report.
15. Superintendent Report.
16. Financial Report.
17. Vote to approve or disapprove any/all emergency transfer requests received to date. (Roll Call Vote)
18. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)

19. Consideration to enter into executive session to discuss the evaluation of Bennie Newton, Superintendent. (25O.S. 307 (B)(1))
20. Motion and vote to convene into executive session. (Roll Call Vote)
21. Acknowledge that the school board has returned to open session.
22. Minutes statement of executive session.
23. Vote to approve or disapprove the contract extension for Bennie Newton, Superintendent. (Roll Call Vote)
24. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
25. Motion to adjourn.

This agenda was posted Friday, January 06, 2017 at 4:30pm on the window of the front entrance to Central High Schools and on the window of the Central High Administration bldg.

Shonda Harris, Superintendent's Secretary