

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
SEPTEMBER 11, 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 August 14, 2017 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #60-69 for the 2017-2018 General fund in the amount of \$25,425.20, #1-9 for the 17-18 Child Nutrition Fund in the amount of \$69,215.25, and #7-8 in the building fund in the amount of \$5,258.88. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$2,386.92. (Roll Call Vote)
7. Wanda Cook, Child Nutrition manager, to address school board concerning updates with the child nutrition program.
8. Vote to approve or disapprove the Child Nutrition Procurement Plan for the 2017-2018 school year. (Roll Call Vote)
9. Discussion with the school board, presented by Mr. Perry, the 2017 ACT scores and the Regents College Remediation and readiness report as well as the Student Drop out Report.
10. Vote to approve or disapprove the 2017-2018 Estimate of Needs for Central High School. (Roll Call Vote)
11. Discussion with the school board regarding the Central High School 2017-2018 Accreditation status approved by the State Board of Education.
12. Vote to approve or disapprove the 3rd grade surplus as listed on Appendix A. (Roll Call Vote)
13. Vote to approve or disapprove the resignation of Bill Berry, Teacher/Coach, effective August 21, 2017. (Roll Call Vote)
14. Vote to approve the transfer of \$165.90 from Athletics activity account to the Girls Softball activity account. (Roll Call Vote)
15. Vote to approve or disapprove the Lease/Purchase agreement between BancFirst of Marlow and Central High School for the purchase of LED lighting for the entire campus from Oklahoma LED, Tulsa, OK. (Roll Call Vote)

16. Vote to approve or disapprove the contract with OU Health Science Center for Speech Pathology services for the 2017-2018 school year. (Roll Call Vote)
17. Vote to approve or disapprove the employment of Rachel Tarbox as a Speech Para-Professional for the remainder of the 2017-2018 school year on a temporary contract. (Roll Call Vote)
18. Vote to approve or disapprove the opening of the 2023 activity account. (Roll Call Vote)
19. Vote to approve or disapprove the transfer of \$150.00 from the Elementary activity account to the Class of 2023 activity account. (Roll Call Vote)
20. Elementary Principals Report.
21. JH/HS Principals Report.
22. Superintendent Report.
23. Financial Report.
24. Vote to approve or disapprove any/all emergency transfer requests/revocations received to date. (Roll Call Vote)
25. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
26. Proposed executive session to discuss:
 - a. Pursuant to 25 O.S. 307 (B)(1), the employment of a JH/HS Boys Basketball Coach/Teacher on a temporary contract for the remainder of the 2017-2018 school year.
27. Motion and vote to convene into executive session. (Roll Call Vote)
28. Vote to acknowledge that the board has returned to open session. (Roll Call Vote)
29. Minutes statement of executive session.
30. Vote to approve, disapprove, or table the employment of a JH/HS Boys Basketball Coach/Teacher on a temporary contract for the remainder of the 2017-2018 school year. (Roll Call Vote)
31. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
32. Motion to adjourn.

This agenda was posted Friday, Sept. 08, 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

Appendix A

1. Roget's II – The New Thesaurus Expanded Edition
ISBN#0-395-48317-4 (11 copies)
2. Roget's II – The New Thesaurus Third Edition
ISBN#0-618-25414-5 (4 copies)
3. Merriam – Webster's Elementary Dictionary
ISBN#0-87779-575-4 (23 copies)
4. Merriam – Webster's Elementary Dictionary Neward Expanded Edition
ISBN#978-0-8779-675-6 (5copies)
5. The American Heritage Dictionary 2nd College Edition
ISBN#0-395-32944-2-H15063 (1 copy)