

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
JANUARY 23, 2012
7:00 P.M.
ARNETT HIGH SCHOOL BOARD ROOM
103 WEST HASKELL
ARNETT, OKLAHOMA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll call.
2. Approval of agenda.
3. Approval of December 19 regular board meeting minutes.
4. Public expression of concerns, if any.
5. Approval of monthly warrants, purchase orders and change order listings.
2011-12 General Fund – Warrants # Purchase Orders #

2011-12 Building Fund – Warrants #
2011-12 Child Nutrition Fund – Warrants #
2011-12 Alt. Ed. Co-op Fund – Warrants #
6. Administrators' reports.
7. Discuss and take appropriate action concerning selling lots south of school house.
8. Proposed executive session to discuss continued employment of school principals Bob Dobrinski and Scot Friesen with no resulting vote to be made by the board of education. 25 O.S. Section 307(B)(1).
9. Vote to convene in executive session.
10. Vote to acknowledge return of board to open session.
11. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The continued employment of school principals Bob Dobrinski and Scot Friesen was discussed. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
12. Proposed executive session to discuss superintendent salary. 25 O.S. Section 307(B)(1).

13. Vote to convene in executive session.
14. Vote to acknowledge return of board to open session.
15. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The salary of the superintendent was discussed. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
16. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
17. Adjournment.

The Arnett Board of Education reserves the right to enter into executive session as allowed under the Oklahoma State Statutes.

Posted: January 20, 2012, _____ p.m.
Supt. Office Southeast Window

By: _____
Jackie Plymesser, Sec./Adm. Asst.