

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
APRIL 23, 2012
8:00 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 March 26 regular board meeting minutes.
4. Approval of April 2 special board meeting minutes.
5. Approval of April 11 special board meeting minutes.
6. Public expression of concerns, if any.
7. 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 #
8. Administrators’ reports.
9. Signing of diplomas.
10. Discuss and take appropriate action concerning staff development stipend for Teacher of the Year.
11. Discuss and take appropriate action concerning 2012-2013 school calendar.
12. Discuss and take appropriate action concerning approving the Agreement for Services under the REAC3H Coach Initiative.
13. Vote to approve supplemental appropriations for the Child Nutrition Fund.
14. Vote to approve Technology Plan for 2012-2013.
15. Vote to approve CLEP Plan for 2012-2013.

16. Proposed executive session to discuss the continued employment of support staff for the coming school year (Jackie Plymesser, Monty McMurphy, Martha Gourley, Larry Branstetter, Debbie Collins, Meredith Dearing, Arlyne Henry, Angelica Martinez, Ricky Clark, Juddena Miller, Ivy Eastep and Carla Tice). 25 O.S. Section 307(B)(1).
17. Vote to convene in executive session.
18. Vote to acknowledge return of board to open session.
19. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The continued employment of support staff was discussed. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
20. Proposed executive session to discuss current employment vacancies.
21. Vote to convene in executive session.
22. Vote to acknowledge return of board to open session.
23. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The board discussed current employment vacancies. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
24. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
25. Adjournment.

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

Posted: April 20, 2011, _____p.m.
Supt. Office Southeast Window

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