

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
FEBRUARY 22, 2016
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 of members.
2. Consent Agenda.
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a) Minutes of the January 25, 2016 regular board meeting.
 - b) Minutes of the February 1, 2016 special board meeting.
 - c) Minutes of the February 9, 2016 special board meeting.
 - d) Minutes of the February 18, 2016 special board meeting.
 - e) Approval of the monthly financial reports.
 - f) Approval of the monthly warrants, purchase orders and change order listings:

General Fund – Warrants #	Purchase Orders #
Building Fund – Warrants #	Purchase Order #
Child Nutrition Fund – Warrants #	
Alt. Ed. Co-op Fund – Warrants #	
Bond Fund – Purchase Order #	
3. Public expression of concerns, if any.
4. Administrators' reports.
5. Presentation and discussion of dropout and higher education remediation reports.
6. Discussion and possible board action to approve contract with Britton, Kuykendall & Miller, CPA, for 2015-16 school year audit.
7. Discussion and possible board action to approve selling tumblers as a fund raiser for the yearbook.
8. Proposed executive session to discuss the reemployment status of school principals Bob Dobrinski and Scot Friesen so that the board may return to open session for possible consideration and vote concerning the employment of Bob Dobrinski and Scot Friesen. 25 O.S. Section 307(B)(1).
9. Vote to convene in executive session.
10. Acknowledge return of board to open session.

11. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The reemployment status 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. Vote to reemploy or table the reemployment of school principals Bob Dobrinski and Scot Friesen.
13. Proposed executive session to discuss certified personnel evaluations (Nicki Gaisford, Amy Miller, Julie Thomas, Alicia Sheik, Michelle Stohler, Jamie Landers, Melia Wheeler, Jena Holloway, Natalie Bennett, Shannon Shoaf, Bryan Shoaf, Shala Knowles, Nelda Smith, Tonna Flanagan, Dustin Bennett, Jack Long, Tyler Classen, Travis Long, Aaron Sheik, Crystal Love and Jimmy Wiley). 25 O.S. Section 307(B)(1).
14. Vote to convene in executive session.
15. Acknowledge return of board to open session.
16. Executive session statement: (Names of those present) entered into executive session at _____ p.m. Certified personnel evaluations were discussed. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
17. Proposed executive session to discuss applicants for the superintendent position. (25 O.S. Section 307 (B)(1).
18. Vote to convene in executive session.
19. Acknowledge return of board to open session.
20. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The board discussed applicants for the superintendent position. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
21. Discussion and possible board action to hire a superintendent.
22. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
23. Motion and vote to adjourn.

Posted: February 19, 2016, _____ p.m.
Supt. Office Southeast Window

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