

REGULAR BOARD MEETING AGENDA  
ARNETT BOARD OF EDUCATION  
SEPTEMBER 24, 2015  
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 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 August 24, 2015 regular board meeting.
  - b) Approval of the monthly financial reports.
  - c) Approval of the monthly warrants, purchase orders and change order listings:

2015 General Fund – Warrant #	
General Fund – Warrants #	Purchase Orders #
	#
Building Fund – Warrants #	Purchase Order #
Child Nutrition Fund – Warrants #	Purchase Order #
Alt. Ed. Co-op – Warrants #	Purchase Orders #
3. Public expression of concerns, if any.
4. Administrators' reports.
5. Review of Campus Improvement Plans.
6. Discussion and possible board action concerning Ion-IT K12 Complete contract with Computer Masters as recommended by district technology committee.

7. Discussion and possible board action to approve attending the OSSBA Region 2 meeting October 22, 2015, in Alva.
8. Discussion and possible board action to approve 2016 Committee Membership List.
9. Discussion and possible board action to approve Technology Plan.
10. Discussion and possible board action to approve policy CLBCB Armed School Employees and policy CKDA Tobacco Use Prohibited.
11. Discussion and possible board action concerning athletic participation policy.
12. Discussion and possible board action concerning extra duty stipend for substitute in absence of personnel of record.
13. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
14. Motion and vote to adjourn.

Posted: September 22, 2015, \_\_\_\_\_ p.m.  
Supt. Office Southeast Window  
By: \_\_\_\_\_  
Jackie Plymesser, Sec./Adm. Asst.