

Order of Business

*Policy, Procedures and Contracts are available for review in the Administration office of the Alva School District. The order of items on the agenda may be changed. The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. This agenda was posted (date) _____ (time) _____ on the window of the Administration Office and faxed or mailed to news media as of this date. Notice of Scheduled Board of Education meetings for 2003 on file as of December 15, 2002 at the County Clerk's office in the Woods County Courthouse. Location of executive sessions will be moved to 412 Flynn, if necessary.

Call to order and recording of members present and absent.

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 board 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.

Addition of items of new business to the agenda.

Approval of the minutes of the previous month's meetings.

Approval of the Treasurer's report on the status of funds and investments.

Approval of the Activity Fund Report.

Approval of current fund-raisers for the Activity Fund Account, if any.

Approval of inner-account transfers for the Activity Fund Account, if any.

Approval of sanctioning of organizations and associations, if any.

Approval of donation, if any, listing donee, amount and recipient, if any.

Approval of Child Nutrition Fund Breakfast and Lunch Reports, if any.

Approval of function changes to appropriations, if any.

FY _____ (current year) Board Policy Review.

1. Suggestions of changes to Section " _____ " of the Board Policy Manual, previously given first reading, if any.
2. Approval of Section " _____ " of the Board Policy Manual with changes, if any.
3. First reading of Section " _____ " of the Board Policy Manual.
4. Approval of other policy changes listing code and title, if any.

Vote to approve or not to approve purchase order encumbrances, payroll encumbrances and change orders for the following funds for FY _____ (current year): General Fund #11; Special Fund #12; Building Fund #21; Child Nutrition Fund #22; and Bond Fund #33 with a year to date

Superintendent's Report.

Principals' Report

Items of Current Business.

Items of New Business.

District #001, Woods County, Oklahoma

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BEDB
(Regulations)
Consent Agenda

Order of Business - continued

Vote to enter proposed Executive Session which must follow the provisions of O.S.S. Title 25 Section 307(B1-8) of the Oklahoma Open Meeting Act as follows:

- B. Executive Sessions of public bodies will be permitted only for the purpose of:
1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;
 2. Discussing negotiations concerning employees and representatives of employee groups;
 3. Discussing the purchase or appraisal of real property;
 4. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;
 5. Permitting district boards of education to hear evidence and discuss the expulsion or suspension of a student when requested by the student involved or his parent, attorney or legal guardian;
 6. Discussing matters involving a specific handicapped child;
 7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law; or
 8. Engaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.

(Items to be listed for executive session must be of like nature for each session/see school law or open meeting act).

Declaration by presiding officer that the executive session is over.

Vote to acknowledge the return to open session.

Executive Session Minutes Compliance Announcement.

Vote to approve or not to approve items which were discussed in Executive Session as authorized by O.S.S. Title 25 Section 307(11.E.3). (Items to be voted on after executive session must be of like nature for each session/see school law or open meeting act).

Signing of documents approved by earlier action.

Vote to adjourn

Adopted: July 05, 1989

Revised: December 01, 1997
January 06, 2003
March 03, 2003

Legal Reference: O.S.S. Title 25 Section 301-314, Oklahoma Open Meeting Law

Cross Reference: 1999 Edition, Open Meeting Act Handbook/OSSBA

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