

Fairland Public Schools
Regular Board Meeting
Monday, March 8, 2010
6:30 P.M. in High School Library
202 West Washington Avenue
Fairland, Oklahoma

NOTE: During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

AGENDA:

1. Call to order/Roll call of Board Members/Pledge of Allegiance
2. Oath of Office for Ray Davis by Board Clerk, Kathy Henry
3. Motion to reorganize the Board of Education
4. Motion to approve Minutes from regular meeting February 8, 2010
 - A. Any corrections to minutes
5. Motion to approve Treasurer's Report
6. PUBLIC COMMENTS - None Submitted
7. RECOMMENDATIONS OF THE SUPERINTENDENT
(The following are offered for action by the board as a consent agenda or by individual items)
 - A. Financial Services
 - (1) Recommend approval of General Fund encumbrances totaling \$37,927.08
 - (2) Recommend approval of Co-op Fund encumbrances totaling \$149.42
 - (3) Recommend approval of Building Fund encumbrances totaling \$2,476.93
 - (4) Recommend approval of Child Nutrition Fund encumbrances totaling \$14,305.03
 - (5) Recommend approval of transferring \$1,000.00 from Athletic Sub Account to Class of '11 Sub Account for concession labor
 - (6) Recommend approval of Activity Fund Account and Activity Sub Accounts
 - B. Human Resources
 - (1) Recommend approval of substitute teachers for the 2009-2010 school year

(2) Recommend approval of emergency transfers for the 2009-2010 school year

8. Principals/teachers Report
9. Superintendent's Report
10. Discussion of the 2008-2009 dropout report
11. Proposed executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Okla. § Tit 25 Sec. 307 (B)
 - (1). Discussion of the following matter(s) is proposed: Certified and non certified staff
 - A. Motion and vote to convene in executive session
 - B. Motion and vote to return to open session
 - C. Statement of the executive session
12. Discussion with possible action to approve Fairland Public Schools as LEA of the Five Star Academy for the 2010-2011 school year
13. Motion with possible action to approve revised 2009-2010 school calendar
14. Discussion with possible action to approve Senior Trip to Branson, Missouri Tuesday, May 11, 2010
15. Discussion with possible action to approve Remediation Rates for previous year
16. Discussion with possible action to accept resignation of Bill Pascoe, Jr./Sr. High Principal
17. Discussion with possible action to approve to Co-op with Afton Public Schools Speech/Language Pathologist for the 2010-2011 school year
18. New Business
19. Vote to Adjourn

Posted by Frances Hinson this 5th day of March, 2010 at _____ o'clock _____. M. at the High School window.

Signature

Title