

Keys School District
26622 South 520 Rd
Park Hill, Okla. 74451
Regular Meeting
Agenda
Professional Development Room
January 10, 2019
6:00 p.m.

The Keys Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. With the exception of agenda item No. 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed on the agenda.

- 1) Call to order and roll call of members.
- 2) Public Comments – (Restricted to specific agenda items as listed for this meeting).
“Public hearing to allow tribal officials and parents of Indian Children to discuss the school’s Impact Aid program, to make recommendations concerning the needs of their children, the LEA’s educational program and the degree of parental participation allowed”.
- 3) Administration Report
 - A. School Board Recognition Month
- 4) Consent agenda – Motion and possible vote to approve or disapprove the following General Consent Agenda items A-D.
 - A. The minutes of the Regular Meeting held on December 13, 2018.
 - B. The Purchase Orders 1103 through 1288 and Warrants 523 through 554 from the General fund, and Purchase Orders 25 through 28 and Warrants 18 through 20 from the Building Fund.
 - C. The annual review of policy GGF (Indian Policies and Procedures).
 - D. State mandated salary adjustments.
- 5) Proposed executive session to discuss the superintendent’s evaluation and the renewing of the superintendent’s contract. This executive session is authorized by 25 O.S. § 307 (B)(1).
- 6) Vote to convene in executive session.
- 7) Acknowledge the Board has returned to open session.
- 8) Executive session compliance announcement.
- 9) Consider and take possible action on the renewing the Superintendent’s contract.
- 10) Consider and take possible action on any letters of resignation that may have been presented since the last Board of Education meeting.
- 11) New Business
- 12) Adjournment

This agenda was posted on the main door of Keys High School on January 9, 2019 at 4:00 p.m.

Denise Rucker/Board Clerk.