

**AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING**

**OILTON HIGH SCHOOL
309 EAST PETERSON
OILTON, OKLAHOMA 74052
CONFERENCE ROOM**

**February 8, 2016
6:30 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a regular meeting in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

1. Call to order
2. Record of attendance
3. Citizens Hearing
4. Consent Agenda
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a 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 11, 2016 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Child nutrition fund report
 - e. Building fund report
 - f. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
 - Alternative Calendar- 4-Day Week Survey Results (Handout)
 - FY 16 & FY 17 Budget
 - ACT District Report- (Handout)
7. Presentation and update by the Senior class regarding the Senior Trip 2016.
8. Discussion and action to set a special meeting date for the purpose of providing a public hearing for consideration of a four-day school week in the upcoming 2016-2017 school year.
9. Discussion and action to create activity sub-account **#828 (Softball)** and approve the proposed sub-account budget for the remainder of the 2015-2016 school year.

10. Discussion and action to amend activity sub-account budget **#811 (Junior Class)** for the remainder of the 2015-2016 school year.
11. Discussion and action to approve the 2015-2016 audit contract and engagement letter between Oilton Public School and Sanders, Bledsoe, and Hewitt, CPA, LLP.
12. Discussion and action to update the District Wellness Plan.
13. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1) and Section 307 (B) (3):
 1. Discussion to amend the Superintendent's contract for the 2016-2017 school year.
 2. Discussion on the retirement incentive program implementation for the 2016-2017 school year.
 3. Discussion on the purchase of real property.
 - b. Vote to enter into executive session
 - c. Vote for the board to return to open session
 - d. Vote on executive session items:
 1. Action to amend the Superintendent's contract for the 2016-2017 school year.
 2. Discussion on the retirement incentive program implementation for the 2016-2017 school year.
 3. Discussion on the purchase of real property.
14. New Business
15. Adjournment

Posted this 4th day of February, 2016 at 2:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Erna Patton, Administrative Assistant

Date

