

OSAGE HILLS BOARD OF EDUCATION AGENDA
November 2, 2026 at 5:00 p.m.
Location: Library
Osage Hills Elementary School

Osage Hills Board of Education
225 CR 2706
.6 mi. south of hwy. 60 & 123, Rd. 2706
Bartlesville, OK 74003

Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.

1. Call to order and recording of members present and absent.
2. Flag Salutes and Minute of Silence
3. Review and approve the minutes from the following meetings:
Regular Meeting - October 5, 2026
4. Review and approve the following 2026-2027 encumbrances:
General Fund (11) #78 - 85 Building Fund (21) #30 - 31
Sinking Fund (41) #3
5. Presentation of September 2026 Treasurer's Report
6. Presentation of October 2026 Treasurer's Report
7. Presentation and discussion of the following Activity Fund Custodian's Reports:
October 2026
8. Introduction of teacher representatives and any concerns they may have.
9. Public Comment.
10. Presentation, discussion, and vote to approve or not approve the following PTO fundraisers:
Pickles & Popsicles - Annual
Blue & Gold Fundraiser - Spring

11. Presentation and discussion of Solar Proposal from Techsico Solar.

12. Presentation, discussion, and vote to approve or not approve increasing PO #29 from \$500 to \$1,050.

13. Proposed Executive Session

- a. Vote to convene into Executive Session for the purpose of discussing the employment of certified and non-certified personnel. (25 O.S. 307 (B)(1))
- b. Vote to recognize the Board of Education's return to open session.
- c. Statement of Executive Session Minutes.

14. Presentation, discussion, and vote to approve or not approve Board of Education Election Resolution calling for the election for the following:

Seat #1 for a 3-year term

15. Presentation, discussion, and vote to approve or not approve the virtual learning plan for the 2027-2028 school year.

16. Presentation, discussion, and vote to approve or not approve the following policies:

Reporting Suspected Child Abuse and/or Neglect
Chase Morris Sudden Cardiac Arrest Plan
Employee Personal Leave Policy

17. New Business

18. Superintendent's Report

- a. November Calendar
- b. Basketball Calendar
- c. Outdoor Basketball Court Update

19. Vote to adjourn

Note: This agenda was posted on October 30, 2026 at 4:00 pm by Logan Shuping - Superintendent