VALLIANT SCHOOL BOARD OF EDUCATION

***SPECIAL MEETING***

**June 16, 2016**

***5:00 p.m.***

Media Center
604 E Lucas
Valliant, Oklahoma

Pledge of Allegiance

1. Call to Order
2. Roll call to establish quorum
3. Presentation by Valliant Special Olympic Team.
4. Superintendent's Report
5. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss the resignations of Patricia Burleson-Bus Driver, Cindy Cruse-Special Education Teacher and any received after the posting of the agenda; and the employment of a Maintenance Director for the 2016-2017 school year so the board may vote on these items upon return to open session and to discuss negotiations 25 O.S. Section 307 (B) (2).
6. Vote to convene or not convene in executive session.
7. Acknowledge the return to open session.
8. Statement by Board President of Executive Session Minutes.
9. Vote to accept or not accept resignations.
10. Discussion concerning the employment of a Maintenance Director for the 2016-2017 school year.

    a) Vote to employ, not employ or table the employment of a Maintenance Director for the 2016-2017 school year.

11. Discussion over amending 2016-2017 School Calendar.

    b) Vote to amend, not amend or table amending the 2016-2017 School Calendar.

12. Discussion with vote to approve, not approve, or table the approval of the Math and Science Course Instruction Agreement with Kiamichi Technology Centers for 2016-2017 school year.
13. Vote to approve, not approve or table the approval of the following Policy Manual updates:

    a) BD-R3: Encumbrance Clerk, Regulation
    b) BDAE: Treasurer
    c) DBD: Conflicts of Interest

d) CHG: Recycling Program
e) CHG-E: Recycling Program Report Form-REMOVE
f) CO: Child Nutrition and Physical Fitness Program
g) EBA: School Hours
h) FFACC: Diabetes Medical Management Plan
i) FFG: Reporting Suspected Child Abuse/Neglect
j) GBA: Open Records Act

14. 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 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:

a. Minutes of the May 9, 2016 Regular meeting
b. May 2016 Activity Fund Financial Statement
c. May 2016 Treasurer's Report
d. Form 307 Request for Approval of State and/or Federal Funds
e. Form 308 Request for Approval of Local Funds
f. Continued Memberships with OSSBA for policy maintenance for FY17
g. Continued Membership with OSIG (Oklahoma Schools Insurance Group) for Property and Liability Insurance for FY17: $69,166
h. Continued Membership with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) for FY17
i. Continued Membership with OSAG (Oklahoma Schools Assurance Group) for Worker's Compensation for FY17: $64,810
j. Fundraiser Request: HS Football
k. Surplus Items: 2009 Suburban VIN: 1GNFC16049R171705

15. Vote to approve or not approve purchase orders, warrants, and change orders presented to the board.

16. Discussion with possible vote to set time and place for the June end of year meeting.

17. Vote to adjourn.