

Regular Board Meeting
October 10, 2011
7:00 p.m.
Harrah Board of Education
Administration Building, Conference Room
20670 Walker St.
Harrah, OK 73045

AGENDA

Item #1 Call to Order/Roll Call to Establish a Quorum

Item #2 Consent Agenda

The Board will discuss and vote to accept, reject or modify these items in one motion. If a member wishes, items may be considered on an individual basis.

- A. Minutes of the Regular Board Meeting September 12, 2011
- B. Monthly Encumbrances:
 - General Fund payroll #206 to #270, #70104 to #70421 and change orders
 - Building Fund #46 to #53 and change orders
 - Child Nutrition Fund #48 to #51, #70003 to #70025 and change orders
 - '04 Bldg. Bond Fund #5 to #6 and change order
- C. Financial Summary Reports for September 30, 2011
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. 21st Century Grant
- D. Suburban Conference Proposal

Item #4 Items to be Considered by the Board

- A. The Board will hear a presentation from The Center for Effective Schools concerning the new Common Core State Standards by Mrs. Susan Kidd.
- B. The Board will discuss and vote to accept or reject to contract for Secondary and Full Time Career and Technology Programs for the 2011-2012 school year.
- C. The Board will discuss and vote to accept or reject the Gifted Education Committee for the 2011-2012 school year.
- D. The Board will discuss and vote to accept or reject the sanctioning request from the Harrah High School Pom Squad.
- E. The Board will discuss and vote to accept or reject supplemental for the General Fund, Child Nutrition Fund and 2011 Building Bond Fund.
- F. The Board will discuss and vote to accept or reject a redistricting plan for the five wards in the Harrah Public Schools district based on the 2010 census.

- G. The Board will discuss the 2011 Drop Out and Remediation Report for the Harrah Public Schools. (No action at this time.)
- H. The Board will discuss the 2011 District Accountability Data Report for the Harrah Public Schools. (No action at this time.)
- I. The Board will discuss and vote to accept or reject to enter into executive session as authorized by Title 25 Oklahoma Statutes Section 307 for the purpose of (B)(1): Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee – see the names listed in Items L, M and N.
- J. The Board will vote to return to open session.
- K. Executive session statement read by Board President
- L. The Board will discuss and vote to accept or reject the following certified and support resignations:

Diana Eicher	MS Asst. Slow Pitch Softball Coach
Kristina Winstead	MS Housekeeper
- M. The Board will discuss and vote to accept or reject to employ the following extra duty personnel:

Diana Eicher	21 st Century Project Director
Megan Bluhm	21 st Century Lead Secondary Teacher
Curtis Hilburn	21 st Century Lead Elementary Teacher
Jordan Mathews	MS Asst. Slow Pitch Softball Coach
Allie Seward	5 th Grade Student Council Sponsor
- N. The Board will discuss and vote to accept or reject the following substitutes:

Kathryn Warr
Summer Green
Linda Mitchell
Whitney Osborn
DeAnna Bledsoe

Item #5 New Business (Items not known at the time of Agenda preparation.)

Item #6 Announcements

Item #7 The Board will vote to adjourn.

Posted this ____ day of October, 2011 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk

