

November 8, 2010
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 October 11, 2010
- B. Monthly Encumbrances:
 - General Fund payroll #232 to #285, #70424 to #70439 and change orders
 - Building Fund #48 to #54 and change orders
 - Child Nutrition Fund #64 to #66 and change orders
- C. Financial Summary Reports as of October 31, 2010
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject a resolution of the Board of Education to the County Election Board for the February 8, 2011 election and the Preliminary Estimate of Needs.
- B. The Board will discuss and vote to accept or reject change order #2 for the Virginia Smith Construction Project as submitted by the architect.
- C. The Board will discuss and vote to accept or reject the School Improvement Plan for Russell Babb Elementary and Clara Reynolds Elementary.
- D. The Board will discuss the District 6 meeting scheduled for November 16th at the Moore/Norman Technology Center. (No action.)
- E. 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.
- F. The Board will vote to return to open session.
- G. Executive session statement read by Board President.

- H. The Board will discuss and vote to accept or reject the employment and/or transfer of the following support personnel:

Employment:

Stephanie Sayers	Bus Driver
Ashley Jones	MS Housekeeper
Diane Jones	MS Housekeeper
Hans Willemse	Off Season Sports (3 rd 9 wk only)

Transfer:

Liz Taylor	HS Custodian to MS Head Custodian
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- I. The board will discuss and vote to accept or reject the resignation of the following support personnel:

Jamie Blankenship	JH Cafeteria
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- J. The Board will discuss and vote to accept or reject to terminate the following employment contract:

Patsy Winstead	MS Head Custodian
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- K. The Board will discuss and vote to accept or reject to employ the following substitutes:

Judy Ward
Donna Briggs

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 November, 2010 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk