

April 11, 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 The board will recognize the following individuals:

- A. 4th Grade Academic Team
- B. 5th Grade Academic Team
- C. Math Champion Zac Worth
- D. Wrestling – State Qualifiers/Finalists/All State Austin Goyette
- E. Swim - All State Braden Hobaugh
- F. Coach Guy Worth – Swimming All City Coach of the Year

Item #3 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 March 7, 2011
- B. Monthly Encumbrances:
 - General Fund payroll #413 to #439, #70481 and change orders
 - Building Fund #90 to #103 and change orders
 - Child Nutrition Fund #82 to #87 and change orders
 - '04 Bldg. Fund #8 and change order
- C. Financial Summary Reports as of March 31, 2011
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. New School Board Member Workshop April 29th & 30th

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the Local Application for Secondary Career-Tech Programs for the 2011-2012 school year.
- B. The Board will discuss and vote to accept or reject the 2011 Summer School Programs at Clara Reynolds Elementary, Russell Babb Elementary and Harrah Middle School.
- C. The Board will discuss and vote to accept or reject the Resolution determining the maturities of, and setting the date, time and place for the sale of the \$1,650,000 General Obligation Building Bonds of the school district.
- D. The Board will discuss and vote to accept, reject or table a recommendation from the District-wide Grading Committee for the 2011-2012 school year.

- 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 following retirements/resignations:

Retirements:

Abe Warren – Vocational Agriculture
Sue Ann Thompson – VS Teacher
Alan Fillmore – Vocational Tech Ed.
Diana Hanna – VS Teacher
Bernadette Klimkowski – CR Teacher

Resignations:

Edie Visnieski – VS Teacher
Carrie Milligan – HS Library Media Specialist
Kim Knight – CR Special Ed Teacher

- I. The Board will discuss and vote to accept or reject the following personnel:

Certified Rehire for 2011-2012 See Attached List
Larry Norris Temporary ACE Tutor for the 2010-11 School Year
Taylor Schwartz Temporary Speech Language Pathologist

- J. The Board will discuss and vote to accept or reject to employ the following substitutes:

Jennifer Johnson
Bernice Grimes
Andrea Thomas
Megan Gasaway
Kathryn Hayes

Item #6 New Business (Items not known at the time of Agenda preparation.)

Item #7 Announcements

Item #8 The Board will vote to adjourn.

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

Leslie Hobaugh, Minutes Clerk