

March 7, 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. Boys Swim Team – State Qualifiers and 2011 State Champs
- B. Wrestling – State Qualifiers/Finalists

Item #3 The Board Clerk will administer the Oath of Office to newly elected Board Member: Jeff Winters

Item #4 The Board will re-organize and elect officers

Item #5 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 February 14, 2011
- B. Monthly Encumbrances:
 - General Fund payroll #381 to #412, #70471 to #70480 and change orders
 - Building Fund #85 to #89 and change orders
 - Child Nutrition Fund change order
 - '04 Bldg. Fund #7
- C. Financial Summary Reports as of February 28, 2011
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #6 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events

Item #7 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject to alter the 2010-2011 school calendar.
- B. The Board will discuss and vote to accept or reject an out-of-state trip request to Dallas, TX for the JH/HS Chorus Groups.
- C. The Board will discuss and vote to accept or reject the Summer Driver's Education Program.
- D. The Board will hear a presentation from the district wide grading committee. (No action at this time.)
- 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 to employ/transfer the following certified/support personnel:

Transfer:

Julie Wolffrum From JH/MS Special Ed to Special Services Director

Employ:

Ashley Cunningham VS Teacher Assistant

- I. The Board will discuss and vote to accept or reject a leave of absence for the following personnel:

Kenda Lacefield RB Teacher

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

James Norris

Tammy Fredrickson

Item #8 New Business (Items not known at the time of Agenda preparation.)

Item #9 Announcements

Item #10 The Board will vote to adjourn.

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

Leslie Hobaugh, Minutes Clerk