STIGLER BOARD OF EDUCATION AGENDA MAY 13, 2019

Administration Building, 309 N.W. 'E' Street, 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

- A. Call to Order
- B. Record of Attendance
- C. Approval of Minutes April 8, 2019 pgs. 1-8
- D. Approval of Encumbrances

General	••	430 - 511 260 - 70265	\$ 51,704.73 577.59 52,282.32
Building	#	20	\$ 3,300.00
Child Nutrition	#	37	\$ 7,623.00
Gifts Funds	N/A		

E. Other Financial Reports

pgs. 9-19

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

- A. Comments concerning agenda items.
- B. Other comments in accordance with Policy BED-R.

III. INFORMATION ITEMS Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Lease Agreement pgs. 20-21 on the Perry property with Perry Free Will Baptist Church.
- B. Consideration of Summer Athletic pgs. 22-24 Camps with utilization of our facilities.
- C. Consideration of allowing Chris Risenhoover to take a school bus to the High School Football Camp in Little Rock, Arkansas on June 13-15, 2019.
- D. Consideration of Driver's Ed pg. 25 Classes for the Summer 2019.
- E. Consideration of Temporary pg. 26
 Appropriations for the
 2019-20 school year.
- F. Consideration of Copier Leasing pgs. 27-35 and Maintenance Contracts for the 2019-20 school year.
- G. Consideration of TSA students pgs. 36-37 attending the 2019 National TSA
 Conference from June 28, 2019 to
 July 2, 2019 in Washington, D.C.
 Students will be transported by school vehicle to and from airport to board a flight. Additional Fundraisers also requested for approval to help pay for expenses.
- H. Consideration of UniFirst Uniform Rental Agreement/full uniform or shirt only with \$75 uniform allowance for all full-time Custodial/Maintenance Personnel for the 2019-20 school year.

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss the following business, pursuant to Section 307 (B) (1) of the Open Meeting Act:
 - 1. Discussion of Summer Maintenance pg. Personnel.

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V. EXECUTIVE SESSION (continued)

- 2. Discussion of employment of Personnel for Summer School Programs.
- pgs. 39-40
- 3. Discussion to employ Special Education Teacher for the 2019-20 school year.
- 4. Discussion of continued employment or non-reemployment of Temporary Teachers for the 2019-20 school year.
- pg. 41
- 5. Discussion of resignation of Janet Blocker, High School Math Teacher, effective end of 2018-19 school year.
- pg. 42
- Discussion of resignation of Karen Spearman, Grade School Teacher Aide, effective May 16, 2019.
- pg. 43
- 7. Discussion of other open Certified positions and/or Resignations for the 2019-20 school year.
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge return of Board to Open Session.
- D. Statement of Executive Session by Board President.
- E. Consideration of Summer Maintenance Personnel.
- F. Consideration of employment of Personnel for Summer School Programs.
- G. Consideration to employ Special Education Teacher for the 2019-20 school year.
- H. Consideration of continued employment or non-reemployment of Temporary Teachers for the 2019-20 school year.
- I. Consideration of resignation of Janet Blocker, High School Math Teacher, effective end of 2018-19 school year.

V. EXECUTIVE SESSION (continued)

- J. Consideraton of resignation of Karen Spearman, Grade School Teacher Aide, effective May 16, 2019.
- K. Consideration of other open Certified positions and/or Resignations for the 2019-20 school year.

VI. NEW BUSINESS

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VII. ADJOURNMENT

This notice posted the 9th day of May, 2019 at $4:15~\rm p.m.$ by Judy Hamlin.