

Keys School District  
26622 South 520 Rd  
Park Hill, Okla. 74451  
Regular Meeting  
Agenda  
Professional Development Room  
August 9, 2018  
6:00 p.m.

The Keys Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. With the exception of agenda item No. 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed on the agenda.

1. Call to order and roll call of members.
2. Public Comments – (Restricted to specific agenda items as listed for this meeting).
3. Administration Report
4. Consent agenda – Motion and possible vote to approve or disapprove the following General Consent Agenda items A-I.
  - a. The minutes of the Special Meeting held on July 17, 2018.
  - b. The Warrants 2216 through 2221 from the 2017-2018 General fund, Purchase Orders 83 through 191 Warrants 60 through 241 from the 2018-2019 General fund. Warrant 3 through 6 and Purchase Order 5 through 6 from 2018-2019 Bond Fund.
  - c. List of Activity Fundraisers.
  - d. Updates for the 2018-19 Student Handbook.
  - e. The renewal of the OPAA contract for 2018-19 fiscal year.
  - f. Annual review of CO Child Nutrition and Physical Fitness Program (Health and wellness policy) and CHA-R Purchasing and Procurement.
  - g. Child Nutrition Program's adult breakfast and snack meal prices for 2018-2019.
  - h. Student Transfer list for 2018-19 school year.
  - i. Annual Dropout & Student College Remediation report.
5. Proposed executive session to discuss negotiations and the possible filling of any employee vacancies that may have recently occurred. This executive session is authorized by 25 O.S. § 307 (B)(1)&(2).
6. Vote to convene in executive session.
7. Acknowledge the Board has returned to open session.

8. Executive session compliance announcement and statement of minutes of the executive session.
9. Consider and take possible action on the negotiated agreement for 2018-19.
10. Consider and take possible action on any employee vacancies that may have recently occurred.
11. Consider and take action on any letters of resignations that may have been presented since the last Board meeting.
12. New business
13. Adjournment

This agenda was posted on the main door of Keys High School on August 8, 2018 at 3:00 p.m.

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Denise Rucker / Minutes Clerk