

**AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 51
BECKHAM COUNTY, OKLAHOMA
ERICK PUBLIC SCHOOLS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 51, Beckham County, Oklahoma will hold a Regular board meeting on March 9, 2015 at 7:00 p.m., at the Board Conference Room, Erick Schools Administration Building, 319 South Pine Street, Erick, Oklahoma.

AGENDA

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

1. Call to order and recording of members present and absent.
2. Public Input
3. Possible board action to approve, amend, or disapprove minutes of the February 16, 2015 Regular Board meeting.
4. Possible board action to approve or disapprove General Fund purchase orders 295-307 and encumbrances of the general fund, building fund, and corresponding warrants and change orders increasing previously encumbered amounts.
5. Superintendent's Report
6. Possible board action to approve, amend, or disapprove OSSBA policies BEC, BEA, BED, BED-R, GJ, GJ-P, BD, CKC-R2, CKBB, GKE.
7. Proposed executive session to discuss certified and non-certified staff. [25 O.S. 307(B)(1)].
8. Vote to convene in executive session.
9. Acknowledge return from executive session and compliance statement.
10. Possible board action to employ non-probationary certified staff and the following non-certified staff: Leah North, Tammy Davis, Sheryl Carter, Linda Reimer, Rick Smith, Grant Stein, Marty Woolsey, Teressa Wheeler, Roy Dykes, Molly Smith, Lynette Resor, Kylie Haffner, Aileen Mills, Amber Olivier, Leslie Tindle for the 2015-16 school year.
11. Principal's Reports
12. Possible board action to approve or disapprove resignations.
13. New Business
14. Adjournment.

Name of person posting agenda  Jeff Kelly _____ Superintendent of Schools

Posted the 5th day of March, 2015 at 4:30 p.m. at the east entrance to the Erick Schools Administration Building.