

Regular Meeting of the Hilldale Board of Education  
November 8, 2016  
6:00 P.M.  
M.S./H.S. Media Center  
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

Agenda:

1. Call to order/Roll call.  
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Moment of Silence: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
3. Comments from the Public (Under this agenda item the Board of Education will hear comments from the public on specific items on this agenda only. Neither the Board nor the Administration will answer any questions under this item. A complete list of rules and how to sign up to comment under this agenda item are available in the Superintendent's office).
4. Consent Agenda: The Board will vote to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:
  - A. Minutes of the Regular Board Meeting, October 11, 2016.
  - B. Approval of monthly encumbrances for 2016-2017: General Fund (Fund 11) encumbrance #: 328-427; 50210-50227; Child Nutrition (Fund 22) encumbrance #: 50029-50030; Hilldale Education Foundation (Fund 81) encumbrance #: 17-18; and Activity Accounts.
  - C. Treasurer's report.
5. Superintendent's Reports & Services
  - A. Review of the final audit for the district for 2015-16. Discussion only. No action required by the Board of Education.
  - B. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. Discussion only. No action required by the Board of Education.
  - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
  - D. Review of the district CLEP. Discussion only. No action required by the Board of Education.
  - E. Review of district finance. Discussion only. No action required by the Board of Education.

- F. Review of district enrollment and class size. Discussion only. No action required by the Board of Education.
  - G. Discussion, consideration, and vote to approve or not approve an out of state trip for the Spanish Club on Dec. 7, 2016.
6. Executive Session
- A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions): to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).
  - B. Acknowledgement of the return of the Board of Education to open session.
  - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two)
- A. Resignation – Support Personnel
    - a. Ashley Fraley – Child Nutrition – effective 10/19/16
8. New Business
- A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this agenda was posted.
9. The Board will vote to adjourn.

Posting Information:

Date: November 7, 2016

Time: 4:30 p.m.

Place: Entrance to the Hilldale Administration Building  
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent