

**Board of Education Regular Meeting**  
**August 08, 2017 6:00 PM**  
Hilldale Public School  
MS/HS Media Center  
400 East Smith Ferry Road, Muskogee, OK 74403

1. Call to order/Roll Call
2. Moment of Silence/Flag Salute
3. Comments from the Public
4. Consent Agenda
  - 4.A. Minutes of the regular board meeting of July 18, 2017
  - 4.B. Minutes of the Special Board Meeting, July 27, 2017
  - 4.C. Minutes of the Special Board Meeting, August 3, 2017
  - 4.D. Approval of encumbrances for 2017-18: General Fund 11 encumbrance #s 149-174 ; Child Nutrition Fund 22 encumbrance #s 1-32; Bond Fund 38 encumbrance #1; Gift Fund 81 encumbrance #1: , Activity Reports.
  - 4.E. Treasurer's report.
  - 4.F. Certificate of Authority for the Child Nutrition Program for 2017-18.
  - 4.G. Discussion, consideration and vote to approve or not approve a Loan Agreement for Food Services Deficits for the 2017-18 school year.
  - 4.H. Discussion, consideration and vote to approve and not approve the Application and Agreement for US Dept. of Agriculture Donated Food Program for National School Lunch Program for 2017-18.
  - 4.I. Discussion, consideration and vote to approve or not approve Erik Puckett as Federal Program Coordinator for 2017-18.
  - 4.J. Discussion, consideration and vote to approve or not approve the Renewal Application Agreement & Policy Statement for the National School Lunch Program for 2017-18.
  - 4.K. Dr. Deborah Tennison as the Special Education and District Assessment Coordinator for 2017-18.
  - 4.L. Dr. Kaylin Coody as the authorized representative of the Hilldale School District and as such empowered to execute agreements on behalf of the district, including with the State Department of Education, the US Department of Education, and other agencies which may be a prerequisite to operation of the district for the 2017-18 school year.
  - 4.M. Paid Holidays for the twelve month support staff for 2017-18.
5. Superintendent's Report and Services

**5.A.** 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.

**5.B.** Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

**5.C.** Days to hours calendar for the 2016-17 school year.

**5.D.** District Fundraisers for 2017-18.

**5.E.** Contract with Access to Health for Physical Therapy services to qualified students for the 2017-18 school year.

**5.F.** Select a board member to serve as the OSSBA Delegate for Hilldale Schools for 2017-18.

**6. Executive Session**

**6.A.** Vote to convene or not to convene in Executive Session to discuss the following (Board can discuss all of these items in one executive session or separate executive sessions): to take the employment action as listed in agenda item 7 below (25 OS Sec 307 (B)(1)(7) .

**6.B.** Acknowledgement of return to open session.

**6.C.** Board statement of minutes from executive session.

**7. Superintendent Services (Part Two)**

**7.A.** Resignation, Hiring – Certified Personnel- Resignation, Hiring – Support Personnel

Hiring	Emily Cope	Literacy Lab Asst.	7/1/17
	Ona Goodman	Literacy Lab Asst.	7/1/17
	Ginger James	Reading Specialist	7/1/17
	Melissa Hankins	UE Sub	7/1/17
	Robin Ireland	HS Sub	7/1/17

**8. New Business**

**8.A.** Discussion, consideration and vote to approve or not approve any matter that could not have been reasonably foreseen at the time the agenda was posted.

**8.B.** Vote to adjourn.