

Tuesday, December 11, 2018 Regular Board Meeting
Tuesday, December 11, 2018 6:00 PM
HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. Call to order/Roll call. Statement of Compliance with the Open Meeting Law. (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.)

2. Moment of Silence/Flag Salute: "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 on a motion 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 of 11/13/2018

B. Approval of encumbrances for 2018-19: General Fund 11 encumbrance #s306-320;; Bond Fund 30, PO # 10, Gift Fund 81 PO #s 1-2, Change Orders Report and Activity Fund Reports.

C. Treasurer's report

D. Discussion, consideration and vote to approve or not approve sick leave donation as requested by Ashton Cook

5. Superintendent's Report and Services

A. Construction Report. Discussion only.

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. Discussion, consideration, and vote to approve or not approve a contract with Barlow and Associates for negotiations with HACT for the 2019-20 school year.

E. Discussion, consideration, and vote to accept the resignation of Art Smith from the Hilldale Board of Education effective December 21, 2018.

F. Discussion, consideration, and vote to approve or not approve a date for a Special Board Meeting to interview candidate for board seat #1.

6. Executive Session

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):
employment of staff (25 OS Sec 307 (B)(1)(7).

B. Acknowledgement of return to open session.

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Resignations and Hiring

a. Hiring: Crystal Baker- Café Support- eff. 12/1/2018

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 the agenda was posted.

9. Vote to adjourn.

Posted this 7th day of December, 2018 at 03:30 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Signature