

**A G E N D A**  
**Frederick Board of Education**  
**Administration Building**  
**817 N. 15<sup>TH</sup>**  
**Frederick, Oklahoma**  
**Board Room**  
**Special Meeting**  
**12:00 p.m. August 1<sup>st</sup>, 2017**

1. Call to Order

2. Welcome and Flag Salute

3. Recognition of Visitors

4. Proposed Executive Session

Proposed Executive Session to discuss resignation and employment of personnel.  
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

A. Consideration of resignation of Jo Gayle Walker as Elementary Teacher effective July 24<sup>th</sup>, 2017.

B. Consideration of employment of Karen Hesch as temporary Elementary Teacher for the 2017-2018 school year.

5. Vote to convene in Executive Session

6. Acknowledge the Board has returned to Open Session.

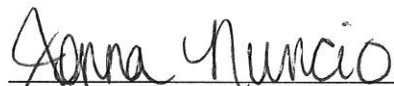
7. Superintendent Recommendations

A. Vote regarding resignation of Jo Gayle Walker as Elementary Teacher effective July 24<sup>th</sup>, 2017.

B. Vote regarding employment of Karen Hesch as temporary Elementary Teacher for the 2017-2018 school year.

8. Vote regarding meningitis addendum to Elementary and Secondary Handbook.
9. Vote on transportation resolution with Davidson Public Schools for 2017-2018 school year.
10. Vote to approve the 2017-2018 salary schedules and extra duty pay scales.
11. Vote to approve the Consent Agenda:
  - A. Encumbrances within the 2017-2018 General Fund. (Approval of original encumbrances #124 through #157).
  - B. Encumbrances within the 2017-2018 Building Fund. (Approval of original encumbrances #1).
  - C. Encumbrances within the 2017-2018 Bond Fund. (Approval of original encumbrances #1).
  - D. Vendor List
  - E. Transfer of funds from #855 Class of 2007 account to fund #872 Junior Class in the amount of \$8.00 within the 2017-2018 activity account.
  - F. Transfer of funds from #870 Sophomore Class account to fund #872 Junior Class in the amount of \$408.00 within the 2017-2018 activity account.
12. Adjournment

This agenda was posted on July 28, 2017, at 3:00 p.m. on the door of the Administration Office and the District Web Site.

  
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Superintendent Designee