

AGENDA
Frederick Board of Education
Administration Building
817 North 15th
Frederick, Oklahoma
Board Room
Regular Meeting
6:00 p.m. November 13, 2017

1. Call to Order
2. Welcome and Flag Salute
3. Recognition of Visitors
4. Proposed Executive Session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7)
5. Vote to convene or not to convene into executive session.
6. Acknowledge return to open session.
7. Executive session minutes compliance announcement.
8. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of minor student A.
9. Reports
 - Randy Biggs, High School Principal
 - Shannon Vanderburg, Superintendent
10. Vote to approve Consent Agenda:
 - A. Minutes of Regular Meeting on October 9, 2017.
 - B. Board Meeting dates/times for the 2018 calendar year.
 - C. Calendar of Events for November/December.
 - D. Vendor List
 - E. Encumbrances within the 2017-2018 General Fund. (Approval of original encumbrances #268 through #303 and changes in encumbrances #12, 81, 82, 83, 110, and 241)
 - F. Activity Fund Report
 - G. Treasurer Report
 - H. Frederick Public Schools policies and policy revisions:
 - EIED Graduation Requirements
11. Vote to approve Contract of Sale of Property with Bible Baptist Church. (Lots Eleven and Twelve in Block Eighty-six in the Original Town of Frederick, Oklahoma)
12. Vote to approve Section 125 Flexible Fringe Benefits Plan to be effective on 1/1/18.

13. Vote to acknowledge receipt of The ACT College Readiness Letter.
14. Vote to approve acknowledgement of the Student Dropout Report.
15. Vote to acknowledge receipt of the District Data Profile FFY 2016 and FY 2016 District Determination letter from the Oklahoma State Department of Education.
16. 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 April Willman as Cafeteria Worker effective October 10, 2017.
 - B. Consideration of employment of Reta Dill as Temporary Cafeteria Worker for the 2017-2018 school year.
 - C. Consideration of employment of Claudia Flores as Temporary Activity Secretary for the 2017-2018 school year.
 - D. Consideration of employment of Lusía Sanchez as Temporary Teacher's Assistant for the 2017-2018 school year.
17. Vote to convene in Executive Session
18. Acknowledge the Board has returned to Open Session.
19. Recommendations of the Superintendent
 - A. Vote to approve resignation of April Willman as Cafeteria Worker effective October 10, 2017.
 - B. Vote to approve employment of Reta Dill as Temporary Cafeteria Worker for the 2017-2018 school year.
 - C. Vote to approve employment of Claudia Flores as Temporary Activity Secretary for the 2017-2018 school year.
 - D. Vote to approve employment of Lusía Sanchez as Temporary Teacher's Assistant for the 2017-2018 school year.
20. New Business
18. Adjournment

This agenda was posted at 11:00 a.m. on Thursday, November 9, 2017 on the door of the Administration Office and the District Web Site.


Superintendent Designee