

Regular Meeting, Alva Board of Education Agenda
 November 2, 2009, 7:00 p.m., Administration Building
 418 Flynn St., Alva, OK 73717-2238
 Telephone (580) 327-4823 FAX (580) 327-2965

*Policy, Procedures and Contracts are available for review in the Administration office of the Alva School District. The order of items on the agenda may be changed. The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. This agenda was posted October 30, 2009, at 9:30 a.m. on the window of the Administration Office and faxed or mailed to news media as of this date. Notice of Scheduled Board of Education meetings for 2009 on file as of December 15, 2008 at the County Clerk's office in the Woods County Courthouse.

1. Call to order and recording of members present and absent

2. CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Addition of items of new business to the agenda
 - b. Minutes of October 5, 2009 regular board meeting
 - c. Approval of the Treasurer's report on the status of funds and investments
 - d. Approval of the Activity Fund Report
 - e. Approval of Activity Account Fundraisers, if any
 - f. Approval of inner-account transfer in the Activity Account, if any
 - g. Approval of the Child Nutrition Report

3. Vote to approve or not to approve purchase order encumbrances for the following funds for FY2010:

a.	General Fund #11, #358-399, inc., with change orders #001-399, inc., and Payroll #50176-50189, inc., with payroll change orders #50000-50189, inc., for a year-to-date total of \$6,670,090.46	\$ 37,841.96 \$ 1,170.13
b.	Cooperative Education Fund #12, #071-080, with change orders #001-080, inc., and with payroll change orders #50000-50013, inc., for a year-to-date total of \$725,945.49	\$ 8,409.70
c.	Building Fund #21, #061-067, inc., with change orders #001-067, inc., and with payroll change orders #50000-50007, inc., for a year-to-date total of \$278,623.09	\$ 2,732.84
d.	Child Nutrition Fund #22, #031, inc., with change orders #001-031, inc., and with payroll change orders #50000-50010, inc., for a year-to-date total of \$246,732.40	\$ 295.00

3. Encumbrances – continued
 - e. Bond Fund #31, #010-011, inc., with change orders #001-011, inc., for a year-to-date total of \$797,689.87 \$ 24,820.00
 - f. Bond Fund #33, #001-002, inc., with change orders #001-002, inc., for a year-to-date total of \$177.00 \$ 177.00
4. Principals' Reports
 - a. Tracie Leeper, Washington Early Childhood Center
 - b. Steve Shiever, Longfellow Elementary
 - c. Greg Lyon, Lincoln Elementary School
 - d. Terry Conder, Alva Middle School
 - e. Steve Parkhurst, Alva High School
5. Superintendent's Communications
 - a. Bond Project Update
 - b. Revenue Shortfall Information
 - c. Accreditation Report and First Quarter Statistical Report
 - d. Report on student illnesses and absences
 - e. Information on filing period for school board position #5
6. Items of Current Business:
 - a. Public Hearing on school district budget – no action to be taken
 - b. Discuss, with possible board action, board meeting dates for calendar year 2010
 - c. Discuss, with possible board action, offer of employment to Margaret Woodard-Smith and Cindy Graham as co-sponsors of Special Olympics with stipend to be shared
 - d. Discuss, with possible board action, raising the property damage limits on our vehicle insurance to \$100,000 per accident
 - e. Discuss loss of funding from Northwest Family Services for Outreach & Early Intervention Programs beginning in January 2010. Discuss, with possible board action, whether to continue the services at District expense for the remainder of FY10

6. Current Business – continued
 - f. Discuss, with possible board action, resignation of Kasady Bradford effective November 6, 2009
 - g. Discuss, with possible board action, request from Amanda Zollinger to participate in the sick leave sharing program
 - h. Discuss, with possible board action, resolution declaring the purpose of Bond Fund #33 complete and authorizing the balance to be used with current like Bond Fund #31
 - i. Discuss, with possible board action, change orders to contract for paving project construction
7. New Business
 - a.
 - b.
 - c.
8. Signing of documents approved by earlier action
9. Board Planning Session
10. Vote to adjourn