

Order of Business

*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 (date) _____ (time) _____ 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 2003 on file as of December 15, 2002 at the County Clerk=s office in the Woods County Courthouse. Location of executive sessions will be moved to 412 Flynn, if necessary.

The order of business of a regular meeting shall be as follows:

Call to order and recording of members present and absent.

Addition of items of new business to the agenda.

Approval of the minutes of the previous month's meetings.

Vote to approve claims from the General Fund.

Vote to approve claims from the Special Fund.

Vote to approve claims from the Building Fund.

Vote to approve claims from the Child Nutrition Fund.

Vote to approve claims from the Bond Fund.

School Lunch Report.

Activity Account Report.

Administrators' Report:

1. Superintendent's Report.
2. Principals' Report

Board Policy Review.

Items of Current Business.

Items of New Business.

Vote to enter proposed Executive Session which must follow the provisions of O.S.S. Title 25 Section 307(B1-8) of the Oklahoma Open Meeting Act as follows:

B. Executive Sessions of public bodies will be permitted only for the purpose of:

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;
2. Discussing negotiations concerning employees and representatives of employee groups;
3. Discussing the purchase or appraisal of real property;
4. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;
5. Permitting district boards of education to hear evidence and discuss the expulsion or suspension of a student when requested by the student involved or his parent, attorney or legal guardian;
6. Discussing matters involving a specific handicapped child;
7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law; or
8. Engaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.

(Items to be listed for executive session must be of like nature for each session/see school law or open meeting act).

BEDB
(Regulations)

Order of Business - continued

Declaration by presiding officer that the executive session is over.

Vote to acknowledge the return to open session.

Executive Session Minutes Compliance Announcement.

Vote to approve or not to approve items which were discussed in Executive Session as authorized by O.S.S. Title 25 Section 307(11.E.3). (Items to be voted on after executive session must be of like nature for each session/see school law or open meeting act).

Signing of documents approved by earlier action.

Vote to adjourn

Adopted: December 02, 1985

Revised: December 07, 1992
January 06, 2003
March 03, 2003

Legal Reference: A.G. Opin 82-114, Section 307(B), Oklahoma Open Meeting Law

Cross Reference:

District #001, Woods County, Oklahoma

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