

**AGENDA
REGULAR BOARD MEETING
PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, 6:00 P.M. FEBRUARY 8, 2010
713 PIEDMONT RD. NORTH
PIEDMONT, OKLAHOMA 73078**

As required by Title 25, Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District No. 22, Piedmont, Canadian County, will hold a Regular Board Meeting Monday, February 8, 2010, at 6:00 p.m. The place and street address of the meeting will be the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, Oklahoma 73078.

1. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll call
- C. Flag salute and prayer

2. WELCOME TO VISITORS AND HEARING FROM THE PUBLIC

- A. Principals' remarks
- B. Update on building projects
- C. Legislative Liaison report
- D. Recognition of outstanding achievement

3. 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 vote to approve, amend, or take other action on the following item

- A. FY 09 Audit Report from Yadon & Putnam
- B. Minutes of January 11, 2010 regular board meeting
- C. Minutes of January 18, 2010 special board meeting
- D. Minutes of January 20, 2010 at 4:30 pm special board meeting
- E. Minutes of January 20, 2010 at 5:30 pm special board meeting
- F. Treasurer's report
- G. Activity fund report
- H. Child nutrition report
- I. Budget report
- J. Surplus property
- K. Fundraisers/Activity Accounts Purpose and Expenditures

- L. General Fund 11 encumbrance #'s 538-572 and 70806-70831 and increase to #'s 25, 73, 111, 203, 229, 336, 371, 378 and 536 for a total of \$124,442.75
- M. Child Nutrition Fund 22 encumbrance # 22019-22020 and 70034 and increase # 22002 for a total of \$245,642.77
- N. Maps Fund 24 increase encumbrance 24002 for a total of \$4,737.94
- O. American Fidelity Assurance Company Amendment
- P. Overnight stay request for Wrestling team
- Q. Discuss format for the superintendent candidates to visit campus
- R. FY 11 School Calendar
- S. Technology Plan July 1, 2010 through June 30, 2013
- T. Leap contracts for coaches
- U. Champion Driving Academy Contract for FY 11
- V. ThyssenKrupp Elevator Contract

4. SUPERINTENDENT'S REPORT AND DISCUSSION

5. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:
 - 1 Employment of subs for FY 10 25 O.S. 307 (B) (1)
 - 2 Resignation of Cindy Groves as teacher assistant for FY 10 25 O.S. 307 (B) (1)
 - 3 Employment of custodian at middle school for FY 10 on temporary contract 25 O.S. 307 (B) (1)
 - 4 Employment of assistant superintendent for FY 11: Jacky Parish 25 O.S. 307 (B) (1)
 - 5 Employment of principals for FY 11: Lisa Campbell, Shari Zimmerman, Margaret McNair Dale, Terri Merveldt and Todd Glasgow 25 O.S. 307 (B) (1)
 - 6 Employment of assistant principals for FY 11: Clay McDonald, Debbie Caywood and Scott Allen 25 O.S. 307 (B) (1)

6. RECONVENE IN OPEN SESSION

- A. Acknowledge return to open session
- B. Announcement of those present and absent during executive session
- C. Vote to approve, amend, or take other action on employment of subs for FY 10
- D. Vote to approve, amend, or take other action on resignation of Cindy Groves as teacher assistant for FY 10

- E. Vote to approve, amend, or take other action on employment of custodian at middle school for FY 10
- F. Vote to approve, amend, or take other action on employment of assistant superintendent for FY 11: Jacky Parish
- G. Vote to approve, amend, or take other action on employment of principals for FY 11: Lisa Campbell, Shari Zimmerman, Margaret McNair Dale, Terri Merveldt and Todd Glasgow
- H. Vote to approve, amend, or take other action on employment of assistant principals for FY 11: Clay McDonald, Debbie Caywood and Scott Allen

7. NEW BUSINESS

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

NOTICE: Any deaf or hearing impaired person requiring signing must notify the superintendent's office at least 24 hours in advance, excluding weekends and holidays.

JERRIE DUFFY/BUSINESS MANAGER

NAME /TITLE OF PERSON POSTING THIS NOTICE

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this ____ day of _____ 2010, at _____ (local time) in prominent public view at the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, Oklahoma 73078, which is the principal office of the school district.