

AGENDA
REGULAR BOARD MEETING
PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, 6:00 P.M. NOVEMBER 14, 2011
PIEDMONT HIGH SCHOOL LIBRARY
1055 EDMOND ROAD NW
PIEDMONT, OKLAHOMA 73078

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll call
- C. Flag salute and prayer
- D. Hearing from the public
- E. Legislative Liaison report

II. SPECIAL RECOGNITION

- A. Pride of Piedmont

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-N. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

- A. Minutes of October 10, 2011 regular board meeting
- B. Treasurer report
- C. Activity fund report
- D. Fundraisers/activity accounts purpose and expenditures
- E. General fund encumbrances
- F. Building fund encumbrances
- G. Child nutrition fund encumbrances
- H. Budget report
- I. Service agreement with School Connect
- J. Board ward numbers
- K. ACE Remediation Plan
- L. Calendar year 2012 regular board meeting dates (Attachment A)
- M. Contract with Career Tech for Secondary Career and Education Programs
- N. Overnight request – HS Wrestling to Anadarko on December 16, 2011

IV. 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. Resignations and employment as listed on Attachment B
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

V. ACTION AGENDA

- A. Discuss and take action on resignations and employment as listed on Attachment B
- B. Discuss and take possible action on offer to the City of Piedmont for sewer upgrade

VI. SUPERINTENDENT'S REPORT

VII. NEW BUSINESS

VIII. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 10th day of November 2011 at 4:00 p.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, OK 73078 and the Piedmont High School Library, 1055 Edmond Road NW, Piedmont, OK 73078 by James White, Superintendent of Schools.

Attachment A

Piedmont Public Schools Board of Education
Schedule of Regular Meetings
Calendar Year 2012

All meetings will be held at 6:00 p.m. at the Piedmont Administration
Annex Building, 723 Piedmont Road North, Piedmont, OK 73078

Thursday, January 12, 2012
Monday, February 13, 2012
Monday, March 12, 2012
Monday, April 9, 2012
Monday, May 14, 2012
Monday June 11, 2012
Monday, July 9, 2012
Monday, August 13, 2012
Monday, September 10, 2012
Monday, October 8, 2012
Monday, November 12, 2012
Monday, December 10, 2012

Attachment B

Resignations

Jana Wilds
Dennie Still
Roger Sturgeon

Teacher
Custodian
Bus Driver

Northwood
Stone Ridge

Employment

Laura Nowlin
Marco Hansell
Shawn Gooch

Teacher
Custodian
Custodian

Northwood
Stone Ridge
High School

