

**RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 12, 2016
ADMINISTRATION BUILDING**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #14, Jefferson County, Oklahoma, will hold a Regular Meeting on Monday, December 12, 2016, at 6:30 p.m., at the Administration Building, 706 Unit G, North 5th Street, Ringling, Oklahoma, 73456, with the following items to be discussed. (Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call the meeting to order.
2. Roll call of members to establish a quorum.
3. Pledge of Allegiance.
4. Invocation.
5. Discuss and vote to approve agenda.
6. 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 vote, unless any board member desires to have a separate vote on any or all of these. The Consent Agenda consists of the discussion, consideration and approval of the following items:
 - A. Minutes of the November 14, 2016 regular board meeting
 - B. Approval of the monthly Treasurer's Reports
 - C. Approval of the monthly Activity Fund Reports
7. Discussion and vote to approve, not approve, or table purchase order encumbrances and checks from the General Fund for the 2016-2017 school year.
8. Discussion and vote to approve, not approve, or table purchase order encumbrances and checks from the Child Nutrition Fund for the 2016-2017 school year.
9. Possible motion to enter into Executive Session under 25 O.S. Section 307, (B)(1) to discuss:
 - A. Evaluation of the Superintendent for the 2016-17 school year
 - B. Resignation of Teacher/Coach
10. Executive Session.
11. Compliance Statement by Board President.
12. Vote to acknowledge returning to Open Session and take action if needed on matters discussed while in Executive Session:
 - A. Evaluation of the Superintendent for the 2016-17 school year
 - B. Resignation of Teacher/Coach
13. Discussion and vote to approve, not approve, or table the approval of the revisions to Ringling School Board Policy *FD*.
14. Discussion and vote to approve, not approve or table the approval of the Comprehensive Local Education Plan for Ringling Schools the 2016-17 school year.
15. Discussion and vote to approve, not approve or table the approval of the Professional Development Plan for Ringling Schools for the 2016-17 school year.
16. Discussion and vote to approve, not approve or table the approval of the Adopt Foster Care Plan for Ringling Schools for the 2016-17 school year.

17. Discussion and vote to declare the following items surplus:
 1. 2007 Ford 350 Diesel Pickup VIN 1FTWW30P57EA79430
 2. 1999 Ford Diesel Pickup VIN 1FTNW2OF8XE805645
 3. Walk-In Refrigerator located in Middle School
 4. Walk-In Freezer located in Middle School
18. Discussion and vote to approve, not approve or table the approval to accept sealed bids to be opened at the regular board meeting of January 9, 2017 on 2007 Ford 350 Diesel Pickup and 1999 Ford Diesel Pickup.
19. Superintendent's Reports
 - A. Facilities and maintenance
 - B. Activities
 - C. Reports
20. New Business
21. Motion to adjourn.

A handwritten signature in black ink, appearing to read "Kent Southward", is written over a horizontal line.

Kent Southward, Superintendent

This agenda was posted on the front window of the Ringling Administration Building on Friday, December 9, 2016