

Regular Board Meeting
Monday, March 8, 2010, 5:30 p.m.
Board of Education I001 School District
Seminole High School Library,
501 N. Timmons
Seminole, Ok 74868

1. Call the meeting to order.
2. Administer Oath of Office to Hugh Megee.
3. Reorganization of the board.
4. Roll call of members
5. **CONSENT AGENDA:**
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any member wishes to consider an item separately. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Minutes of the February 8, 2010, regular meeting.
 - B. Financial reports:
 1. Activity Accounts
 2. Treasurer's Report
 - C. Encumbrances and changes as follows:
 1. General Fund (FY10)
 2. Co-op Fund (FY10)
 3. Building Fund (FY10)
 4. Child Nutrition Fund (FY10)
 5. Bond Fund (FY10)
 - D. Fundraisers
 - E. Resignations
 - F. Contracts
 1. White's ACE Building Center to install chain link fence at the Wallace Transportation Center and two gates at the Betty L. Smith Early Childhood Center.
 2. Capitol Stage Equipment Co. to furnish and install a "Rollermatic" Electric Screen in the high school auditorium.
 3. Williamson Painting to paint the high school auditorium.
 4. RECtec for central servers.
 5. Chas. W. Carroll, P.A. for auditor's services for the 2010/2011 school year.
 6. Flora Photography for school pictures for the 2010/2011 school year.
6. Introduction of guests and public discussion by those who requested audience.
(Non-action item)

7. Consider and take necessary action on the audit report by the firm of Charles W. Carroll, P.A.
8. Board to hear high school and middle school drop-out reports.
9. Consider and take necessary action to renew the school district insurance policy with National American Insurance, with an annual premium of \$79,728.
10. Administrative report and review of school correspondence.
11. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 15 PURSUANT TO 25 O.S. SEC. 307 (B)(1).
12. Consider and take necessary action to convene in executive session.
13. Consider and take necessary action acknowledging the return of the board to open session.
14. Board president's executive session statement.
15. Consider and take necessary action to employ certified personnel as listed below and to receive the superintendent's recommendation of the following personnel for those positions:
 - 15.1 Ronda Townsend – Assistant Superintendent
 - 15.2 Mike Snyder – Maintenance/Athletic Director
 - 15.3 Mike Crawford – High School Principal/Alternative Education Director
 - 15.4 David Dean – Assistant High School Principal/Assistant Alternative Education Director
 - 15.5 Michele Sneed – Middle School Principal
 - 15.6 Claudia Willis – Northwood Principal
 - 15.7 Lisa Cobb – Wilson Principal
 - 15.8 Dee Bennett – Betty L. Smith Principal/Native American Coordinator
16. New Business.
17. Adjourn.