

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
February 1, 2010 ~ 6:30 p.m.

Administrative Office ~ Board Meeting Room ~ 600 Maple ~Yukon, OK

Item #1: Call to order. Invocation by Roger Woodrome, Pastor of Town and Country Christian Church. Flag salute. Roll call.

Item #2: Reports from Superintendent and/or staff:

- a. Recognition of Cross Country teams for qualifying for State.
- c. Report from Jerry Putnam, C.P.A., concerning the annual audit report for 2008/09.
- d. Report from Bill Denton, Superintendent
 - 1. District 10 OSSBA meeting on February 11, 2010.
 - 2. Presentation of District Calendar on YPS website by Dawn Danker, Director of Information Technology.

Item #3: Communications: request of patrons to address the board.

Item #4: Vote to approve, or approve with corrections, the minutes of the January 11, 2010 regular board meeting.

Item #5: Finance:

Consent Docket:

All of the following items will be discussed, considered and approved or disapproved by one vote unless any board member desires to have a separate vote on any or all of these items. The administration recommends for approval the following items:

- a. Encumbrances and change orders as recommended by Bill Denton, Superintendent and Jim Fenrick, Chief Financial Officer.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2009-10	General	16 – 695 ; 70001 - 71956
2009-10	Building	2007 - 2212
2005 (0-35)	Bond	3522 - 3622

- b. Treasurer’s revenue report and the general fund report.

Item #6: Business Items:

a. Consent Docket:

All of the following items will be discussed, considered and approved or disapproved by one vote unless any board member desires to have a separate vote on any or all of these items. The administration recommends for approval the following items:

1. Consider adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
2. Vote to approve advertisement for bids on Surrey Hills Elementary Cafeteria expansion and renovation.
3. Superintendent's recommendation regarding the school calendar for 2010-2011.
4. Vote to approve Resolution to Adopt 457 Deferred Compensation Plan Documents as recommended by Jim Fenrick, Chief Financial Officer.
5. Request for Out-of-State Travel from Pam Shelton and Leadership students to attend Youth Seminar in Washington, D.C. on March 6-9, 2010, pending approval of grant for funding.
6. Request for Out-of-State Travel from Kim McCathern, Indian Ed Coordinator to travel to Albuquerque, New Mexico for a Native American Student Advocacy Institute, funded by Title VII Grant.
7. Request for Out-of-State Travel from Carol Burton, Carla Smith and Cecil Bowles to travel to Houston, TX on April 8-12, 2010 for National Principal's Conference, funded by district Title II funds.

b. Vote to set, or not to set, a mid month meeting (date, time, place & purpose).

Item #7:

New Business:

*Any item received after the posting of the agenda may be voted on and allowed as a new business item.

Item #8:

Personnel Items:

- a. Vote to convene, or vote not to convene, in executive session pursuant to state 25 O.S. section 307B (1) of the Open Meeting Act to discuss the resignation from Barbara Davola and Alexis Graham.
- b. Acknowledge the board has returned from executive session.
- c. **Consent Docket:**

All of the following items, will be discussed, considered and approved or disapproved by one vote unless any board member desires to have a separate vote on any or all of these items. The administration recommends for approval the following items:

Yukon Board of Education
February 1 2010

3

1. Resignation of Barbara Davola, Special Ed Aide at YHS.
2. Resignation of Alexis Graham, Open Door Supervisor

Item #9: Board Member Communications and Announcements:

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099, on the _____ day of

_____ January _____, 2010 at _____ am/pm by:

Bill Denton – Superintendent

Name & Title

Signature