

**BLAIR SCHOOL REGULAR BOARD MEETING
AGENDA**

DATE: JULY 6, 2010

TIME: 7:00 P.M.

PLACE: SUPERINTENDENT'S OFFICE

610 ZINN STREET

BLAIR, OK 73526

*AS REQUIRED BY SECTION 311, TITLE 25 OF OKLAHOMA STATE
STATUTES*

- I. CALL TO ORDER AND MEMBERS PRESENT**
 - II. READING/APPROVAL OF MINUTES**
 - III. DISCUSSION/VOTE ON ENCUMBRANCES AND WARRANTS:
GENERAL FUND SALARIES 09-10 \$9346.05 WARRANT #1375-1390 GENERAL FUND BILLS 09-10
\$8561.59 Warrant #1391-1415 GENERAL FUND SALARIES 2010-11 \$24082.67 WARRANT #'S 1-23 WILL
POST BILLS BEFORE BOARD MEETING, CNF BILLS 09-10 \$91.21**
 - IV. FINANCIAL REPORTS: GENERAL, BUILDING, CNF, ACTIVITY**
 - V. RECOGNIZE GUESTS**
 - VI. PRINCIPALS' REPORTS**
 - VII. ITEMS FOR BOARD CONSIDERATION:**
 - 1. DISCUSSION/VOTE ON APPOINTMENT OF STEVEN DAVIS TO FILL THE
VACANCY OF SEAT 1 ON BLAIR BOARD OF EDUCATION**
 - A. PROPOSED EXECUTIVE SESSION TO DISCUSS APPOINTMENT OF
STEVEN DAVIS TO FILL VACANCY OF SEAT 1 ON BLAIR BOARD OF
EDUCATION**
 - B. VOTE TO CONVENE IN EXECUTIVE SESSION _____ TIME.**
 - C. VOTE TO RETURN TO OPEN SESSION _____ TIME.**
 - D. POSSIBLE VOTE ON STEVEN DAVIS TO FILL VACANCY OF SEAT 1
ON BLAIR BOARD OF EDUCATION.**
 - 2. INSTALLATION/OATH OF OFFICE OF STEVEN DAVIS AS APPOINTED BOARD
MEMBER FOR SEAT 1 OF BLAIR BOARD OF EDUCATION.**
 - 3. DISCUSSION/VOTE ON THE STATE ADOPTED MINIMUM SALARY SCHEDULE
FOR THE 2010-2011 SCHOOL YEAR.**
 - 4. DISCUSSION/VOTE ON MILK BIDS FOR THE 2010-2011 SCHOOL YEAR.**
 - 5. DISCUSSION/VOTE ON CHANGES TO THE TEACHER'S HANDBOOK FOR THE
2010-2011 SCHOOL YEAR.**
 - 6. DISCUSSION/VOTE ON CHANGES TO THE STUDENT HANDBOOK FOR THE
2010-2011 SCHOOL YEAR.**
 - 7. DISCUSSION/VOTE ON STUDENT FUNDRAISERS FOR THE 2010-2011 SCHOOL
YEAR**
 - 8. DISCUSSION/VOTE TO INCLUDE THE SUPERINTENDENT IN THE SAME
HEALTH INSURANCE FRINGE AS ALL CERTIFIED STAFF FOR THE 2010-2011
SCHOOL YEAR.**
 - 9. DISCUSSION/VOTE ON RESIGNATIONS**
 - 10. DISCUSSION/VOTE TO APPROVE THE CHILD NUTRITION PROCUREMENT
PLAN FOR 2010-2011 SCHOOL YEAR.**
 - VIII. ITEMS NOT FORSEEN 24 HOURS PRIOR TO THE MEETING**
 - IX. SUPERINTENDENT'S REPORT**
 - X. ADJOURN _____ TIME**
- NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE
TO TABLE OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA
POSTED: July 1, 2010 11:30 A.M. LOCATION: BULLETIN BOARD ON
SOUTH END OF MAIN BUILDING, 610 ZINN STREET, SUPERINTENDENT'S
OFFICE AND WEST DOOR OF SOUTH ENTRANCE SAME ADDRESS**

JIMMY SMITH
SUPERINTENDENT

SCHEDULE A

ARMSTRONG, SUSAN
GRAUMANN, LARRY
GRAY, KARYL A.
JOHNSTON, TERESA
KENEDY, STEVE
KNIGHT, SOMMER
LENARD, ALICIA
MILLER, DEBBIE
OAK, JANICE
SALMON, LINDA
SCOTT, TERESA
SHAW, FRAN
SMITH, CINDY

