

Fairland Public Schools  
Regular Board Meeting  
Monday, August 9, 2010  
6:30 P.M. in High School Library  
202 West Washington Avenue  
Fairland, Oklahoma

**NOTE:** During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

**AGENDA:**

1. Call to order/Roll call of Board members/Pledge of Allegiance
2. Approval of minutes from regular board meeting on June 28, 2010
  - A. Any correction to minutes
3. Vote to approve Treasurer's Report
4. Vote to accept or reject milk bids for the 2010-2011 school year
5. Principal's reports
6. Superintendent report
7. PUBLIC COMMENTS - None Submitted
8. RECOMMENDATION OF THE SUPERINTENDENT  
(The following are offered for action by the board as a consent agenda or by individual items)
  - A. Financial Services
    - (1) Recommend approval of General Fund 2010 reserve encumbrances totaling \$3003.17
    - (2) Recommend approval of General Fund encumbrances totaling \$110,531.13
    - (3) Recommend approval of Co-op Fund encumbrances totaling \$149.67
    - (4) Recommend approval of Building Fund encumbrances totaling \$9,381.46
    - (5) Recommend approval of Child Nutrition Fund encumbrances totaling \$647.50
    - (6) Recommend approval of Activity Fund Account and Activity Sub Accounts

B. Human Resources

- (1) Recommend approval of Substitute Teachers for the 2010-2011 school year
- (2) Recommend approving Elementary Fund Raisers
9. Discussion with possible action to accept or reject Superintendent's recommendation regarding Emergency transfers for the 2010-2011 school year
10. Discussion with possible action to accept or reject Superintendent's recommendation regarding Open transfers for the 2010-2011 school year
11. Discussion with possible action to waive facility fees for Girl Scouts, Boy Scouts, 4-H, "FISH" (Find, Inspire, Share & Hook), Pee Wee Football, Fairland Alumni and Back Road Cloggers for the 2010-2011 school year
12. Discussion with possible action to approve Mark Alexander, Jerry Johnson, and Angie Wade as evaluators for the certified personnel for the 2010-2011 school year
13. Discussion with possible action to approve bus routes for the 2010-2011 school year
14. Discussion with parents of children living on Indian land and/or tribal officials to discuss current status of school programs, desired directions for future development for Board consideration, and any changes needed in the Indian policies and procedures
15. Discussion with possible action to approve contract for Psychological Services with Quapaw Public Schools for the 2010-2011 school year
16. Discussion with possible action to employ Angie White as Special Education Paraprofessional for the 2010-2011 school year
17. Discussion with possible action to approve policy concerning head injuries caused by participation in athletics
18. Discussion with possible action to adopt policy for school hours 70 O.S. § 1-109
19. Discussion with possible action to approve opting out of state Professional Development Requirements for the 2010-2011 school year
20. Discussion with possible action to purchase one teacher's plan period to teach class for the 2010-2011 school year
21. Discussion with possible action to approve Student Accident / Health Insurance with UnitedHealthcare
22. New Business

23. Vote to Adjourn

Posted by Frances Hinson this 6th day of August, 2010 at \_\_\_\_\_ o'clock A.M. at the Administrative/High School window.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title