I. Call Meeting to Order

II. Roll Call

III. Pledge of Allegiance:  \textit{Olivia Blackmon & Avery Shannon/SE Students}

IV. Special Recognition
   A. Site Teachers of the Year
   B. National Board for Professional Teaching Standards (NBPTS)

V. Public Comments - (Restricted to specific agenda item as listed for this meeting)

VI. Consent Agenda
   A. Vote to approve or disapprove the following General Consent Agenda, items A-M, (per attached)

VII. Instruction
   A. Acceptance of $12,743 in JPS Foundation, Inc. Grant Funds and Awarding of Teacher Grants
   B. Site Remediation Plan Reports
   C. Presentation of Future Programs for the Math and Science Building

VIII. School Operation
   A. Monthly Construction Report
   B. Consideration, discussion and vote to approve or disapprove the lowest responsible bids for the Jenks Baseball Improvements Phase III Project and approve or disapprove the assignment of the approved bids to LD Kerns Contractors and accept a Guaranteed Maximum Price from LD Kerns Contractors for the execution of the Jenks Baseball Improvements Phase III Project
   C. JHS Aquatics Center Presentation
   D. Second reading and consideration, discussion and vote to approve, disapprove or modify new Policy regarding Concussions and Head Injuries
   E. Discussion Regarding Drug/Alcohol Interventions

IX. Finance
   A. Report, review and discussion of the Jenks Public Schools audit for FY 2009-10 conducted by Independent Auditors Sanders, Bledsoe and Hewett
   B. Review and discussion of the general operating funds, revenue and expenditure budget, Treasurer's reconciled cash report and investment portfolio

Ms. Muller
Ms. Muller
Ms. Fisher
Ms. Oare/Mr. Miller/Mr. Cyrus
Mr. Vanzee/Mr. Means
Ms. Burchfield/Ms. Muller
Mr. Ferem
Ms. Bowling
Ms. Butterfield
Ms. Burchfield/Ms. Muller
Ms. McKay/Mr. Bledsoe
Ms. McKay
X. Personnel

A. Consideration, discussion and vote to approve or disapprove the following new positions:
   1. Certified-Temporary-Grant funded
      a. 1.0 Special Education teacher -- Middle School
   2. Classified-Temporary-ACE Remediation Funds
      a. Instructional Assistant 35 hrs-High School/Freshman Academy
   3. Community Education
      a. Aquatic Center Manager
      b. Master’s Swim Club Coordinator

B. Vote to accept or reject resignations presented for action

Ms. Butterfield

XI. New Business

XII. Adjournment

A. Vote to adjourn

Name of Person Posting Notice ___________________________ Tracy Thomas

__________________________
(Tracy Thomas)

Deputy Clerk of the Board

(posted)

Posted this 7th day of January, 2011, at 5:00 P.M., at the front window of the Jenks Public Schools Education Service Center, 951 West Main Street, Jenks, OK.

Individuals requiring signing accommodations should notify the Clerk of the Board at least 24 Hours in advance of meeting time.
IV. APPROVE OR DISAPPROVE THE FOLLOWING GENERAL CONSENT AGENDA ITEMS A - M

A. RECOMMEND APPROVAL TO HIRE – CERTIFIED TEMPORARY CONTRACT (2010-2011 SCHOOL YEAR)

1. Emily J. Brown
   Fourth Grade, East Elementary

2. Michelle G. Junkin
   Mathematics, East Elementary

B. RECOMMEND APPROVAL TO HIRE – CERTIFIED SUBSTITUTE

1. Norma L. Harris
   Eff: 1/21/11

C. RECOMMEND APPROVAL OF REASSIGNMENT – CLASSIFIED

1. Kelly Joann Tutor
   From: Child Nutrition Worker I, East Elementary, 30 hrs./9 mos.
   To: Child Nutrition Worker I, East Elementary, 40 hrs./9 mos.
   Eff: 12/10/10

D. RECOMMEND APPROVAL TO HIRE – CLASSIFIED

1. Aisha Elan Bereal
   In-house Supervisor, East Intermediate, 35 hrs./9 mos.

2. Sarah Elisabeth Bruce
   Instructional Assistant (temporary), East Elementary, 35 hrs./9 mos.

3. Kandilea Council
   Paraprofessional, West Elementary, 35 hrs./9 mos.

4. Rebecca Karlene Hickey Obal
   Child Nutrition Worker I, East Elementary, 30 hrs./9 mos.

5. Pamela Marie Partin
   Child Nutrition Worker I, Central, 30 hrs./9 mos.

6. Betty L. Phillips
   Child Nutrition Worker I, Central, 30 hrs./9 mos.

7. Edmund Stephen Watson
   Bus Driver, 25 hrs./9 mos.

E. RECOMMEND APPROVAL TO HIRE – ADJUNCTS FOR COMMUNITY EDUCATION – 2010-2011

1. Brooke Taylor Wiederkehr
   Gymnastics Tag Coach

F. RECOMMEND APPROVAL OF REQUEST FOR LEAVE WITHOUT PAY – CLASSIFIED

1. Dawn Patrice Bilyeu
   Three days 12/7/10, 12/9/10 & 12/10/10

2. Lawrence V. Foster, Jr.
   Two days 12/2/10 & 12/3/10

3. Adrienne Nicole Nation
   One half day 12/15/10

4. Victoria Lynn Paddock
   One day 12/10/10

5. Taylor Ann-Louise Simmons
   Two days 12/14-15/10

G. RECOMMEND APPROVAL OF CONTRACT FOR SERVICES

1. New Contracts
   a. Ford Audio-Video Systems, Inc.
   b. Peak Uptime

2. Renewal Contract
   a. Junior Achievement of Oklahoma

   Rental Equipment and Services
   Training for Safari Creation Station
   Interactive Instructional Programs
H. RECOMMEND APPROVAL OF THE REVISED AGREEMENT FOR LONG TERM FACILITY USE OF THE JENKS PUBLIC SCHOOLS WEST INTERMEDIATE SCHOOL BY KIRK OF THE HILLS CHURCH

I. RECOMMEND APPROVAL OF DECEMBER 14, 2010 BOND ELECTION RESULTS

J. RECOMMEND APPROVAL OF A SOLE SOURCE AFFIDAVIT TO PURCHASE GAME TIME (OUTDOOR MUSICAL PLAYGROUND) IN AN AMOUNT OF $21,693.36

K. RECOMMEND APPROVAL OF MINUTES OF REGULAR BOARD MEETING DECEMBER 6, 2010, AND SPECIAL BOARD MEETING DECEMBER 20, 2010

L. RECOMMEND APPROVAL OF DONATION:
A. $3000 FROM JENKS PUBLIC SCHOOLS FOUNDATION TO JENKS PUBLIC SCHOOLS TO SUPPORT ED OKLAHOMA

M. RECOMMEND APPROVAL OF ENCUMBRANCE PURCHASE ORDERS NUMBERED 1111945-1112180, ACTIVITY ACCOUNTS, ACTIVITY FUND TRANSFERS, ACTIVITY FUND BUDGETS, CHILD NUTRITION AND COMMUNITY EDUCATION FINANCE REPORTS, ATTACHED ACCOUNTS PAYABLE; BUILDING FUND CHECKS NUMBERED B 508816-507019, 507051-5071863 EXPANSION FUND CHECKS NUMBERED E506823-506884, 507057-507695, CHILD NUTRITION CHECKS NUMBERED F559974-559998, 560017-560030 GENERAL FUND CHECKS NUMBERED G505885-507021, 507096-507181 HEALTH FUND CHECKS NUMBERED H506988, 507182, 507183 AND RATIFICATION DECEMBER, 2010 PAYROLLS, PREVIOUSLY APPROVED BY THE BOARD UPON WHICH CHECKS HAVE BEEN ISSUED; AND AUTHORITY TO ISSUE PAYROLLS DURING JANUARY 2011

-------------------END OF GENERAL CONSENT AGENDA------------------