

Jenks Public Schools, ISD No. 5
Board of Education Regular Meeting Agenda
October 3, 2016, 5:00 p.m.
Education Service Center, Board Room
211 East A Street
Jenks, OK 74037

I. Call Meeting to Order

II. Roll Call

III. Pledge of Allegiance to Flag: *Macie Rodgers and Caleb Beyer*

West Elementary Students

IV. Special Recognition

A. National Merit Semi Finalists

David Beiler

B. Oklahoma Art Education Association's Elementary Art Educator of the Year - Angela Harris

Lindy Risenhoover

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

VI. Excellence in Education Reports

A. West Elementary

Suzanne Lair

B. Student Assessment

Debra Ensminger

C. Transportation

Jeremy Hairrell

D. Facilities Management

Kevin Harper

VII. Consent Agenda

A. Motion and possible vote to approve or disapprove the following General Consent Agenda, items A - G, (per attached)

VIII. School Operation

A. Discussion, consideration, and possible vote to approve or disapprove LD Kerns Contractors as the Construction Manager for the Middle School Cafeteria Expansion Project

Jeffrey Beyer

B. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the Middle School Cafeteria Expansion Project and approve or disapprove the assignment of those bids to LD Kerns as Construction Manager

Jeffrey Beyer

C. Monthly construction report and discussion

Jeffrey Beyer

IX. Finance

A. Review and discussion of the general operating funds, revenue and expenditure budget, Treasurer's reconciled cash report and investment portfolio

Cody Way

X. Personnel

A. Motion and possible vote to accept or reject resignations received since agenda posting

Dana Ezell

XI. New Business

XII. Adjournment

A. Motion and possible vote to adjourn meeting

Name of Person Posting Notice Kim Bourke, Clerk of the Board



Signature

Posted this 30th day of September, 2016, at 5:00 p.m., enclosed in the bulletin case, located at the south entrance of the Jenks Public Schools Education Service Center, 211 East A Street, Jenks, OK.

Individuals requiring signing accommodations should notify the Clerk or Deputy Clerk of the Board at least 24 hours in advance of meeting time.

Regular Board Meeting
October 3, 2016

**APPENDIX A
STUDENT TRANSFER REQUESTS
2016-2017**

RECOMMEND APPROVAL of the following Emergency Transfer File Numbers:

1. E-17-38