

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE BOARD ROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 900 WEST CHOCTAW AVENUE, ON **JANUARY 9, 2018, AT 6:30 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

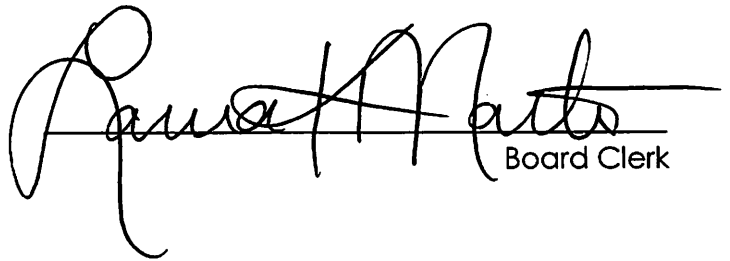
If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for items one through four, any agenda item may be considered and acted on in any order.

AGENDA

ITEM	PRESENTED BY
1) Call Meeting to Order;	President
2) Roll Call;	President
3) Pledge of Allegiance to the Flag;	President
4) Recognition of visitors wishing to address an agenda item;	President
5) Board to accept any resignation submitted since the last meeting of the board;	President
6) Consent Agenda	
<p>All of the following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:</p> <p>(a.) Minutes of the December 12, 2017 regular meeting;</p> <p>(b.) Minutes of the December 18, 2017 special meeting;</p> <p>(c.) Minutes of the December 19, 2017 special meeting;</p> <p>(d.) Minutes of the January 3, 2018 special meeting;</p> <p>(e.) Finance Report;</p>	
7) Board to consider and take necessary action on going into Executive Session to discuss:	President
<p>A. Employing, hiring, appointing, promoting, demoting, reorganization, transfers, disciplining or receiving the resignation of employees pursuant to 25 O.S., Section 307 (B)(1) of the Open Meeting:</p> <ol style="list-style-type: none"> 1. Discussion to approve or not to approve the hiring of: <ul style="list-style-type: none"> • See attached Personnel Sheets 2. Discussion to approve or not approve the retirement of: <ul style="list-style-type: none"> • See attached Personnel Sheets 3. Discussion to approve or not approve the resignation of: <ul style="list-style-type: none"> • See attached Personnel Sheets 4. Discussion to approve or not approve the termination of: <ul style="list-style-type: none"> • See attached Personnel Sheets 	

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| 8) Acknowledge return to open session; | President |
| 9) Executive Session Minutes Compliance Statement; | President |
| 10) Consider and take necessary action to approve or not approve the personnel matters as discussed in Executive Session of Item 6A; as listed on the personnel sheets and attachments; | President |
| 11) New Business – this item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda [Okla. Stat. Tit. 25, Section 311(A)(9)]. | President |
| 12) District Highlights; | Cindy Schmidt |
| 13) Motion to Adjourn | President |

This agenda was posted at 6:00 P.M. on the 8th day of January, 2018, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 1:12 p.m. on the 13th day of October, 2017.


 Board Clerk

**CHICKASHA PUBLIC SCHOOL
PERSONNEL RECOMMENDATIONS
REGULAR MEETING – JANUARY 9, 2018**

CERTIFIED RECOMMENDATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
PIERCE, KAYLEE	ELEMENTARY TEACHER	1-8-18

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
SMITH, CLAUDIA	TRANSFER FROM ELEMENTARY TEACHER TO HS TEACHER	1-3-18

CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

CERTIFIED TERMINATION FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

CERTIFIED RETIREMENTS FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED RECOMMENDATIONS FOR EMPLOYMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
FLETCHER, CHRISTY	BWECC DAYCARE	1-5-18
REEDER, CHRISTINE	BWECC DAYCARE	1-5-18

NON-CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
MOORE, KRISTINA	CUSTODIAN	1-4-18
MOORE, TRIS	CUSTODIAN	1-2-18
PHARISS, LADONNA	PARA	1-12-18

NON-CERTIFIED RETIREMENTS FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED TERMINATION FOR 2017-2018

NAME	POSITION	EFFECTIVE
FINCH, JASON	PARA	12-7-17