

**SPECIAL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, DECEMBER 6, 2017
6:00 P.M.
ROBIN HILL SCHOOL
SUPERINTENDENT'S OFFICE
MAIN BUILDING
AGENDA**

ORDER OF BUSINESS

1. **Call to Order**
Call to order by Board
Record of those present or absent
Quorum to conduct business declared by Board President
Minutes of the November 8, 2017, meetings approved, and/or amended.
2. **BUSINESS ITEMS**
 - A. Discussion of and vote on a motion to approve/disapprove/table paying bank charges for the Activity Fund from the After Care Account.
 - B. Discussion of and vote on a motion to approve/disapprove/table resignation of Tammy Mappes, Seat 3, Board of Education effective immediately.
 - C. Discussion of and vote on a motion to approve/disapprove/table resignation of Dawn Andrew as a Classroom Teacher effective December 15, 2017.
 - D. Discussion of and vote on a motion to approve/disapprove/table amendments to personnel contracts.
3. **APPROVAL OF PURCHASE ORDERS**
 - A. Vote to approve General Fund Purchase-Order Encumbrance numbers 126 to 131 and change orders for FY18.
 - B. Vote to approve Child Nutrition Fund Purchase-Order Encumbrance number 11 and change orders for FY18.
4. **SUPERINTENDENT'S REPORT**
 - A. Activities
 - B. Enrollment
5. **FINANCIAL REPORTS**
 - A. Treasurer's Report
 - B. Activity Fund Report
6. **TRANSFERS**
 - A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).
 - B. Discussion of and vote on a motion to return to open session.
 - C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2017-2018, as presented.
7. **CORRESPONDENCE**
8. **ADJOURN** **Next Meeting: Wednesday, January 10, 2018**
Note: The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted at Robin Hill School Front Door Main Building.

Posted by: Martha Porch Title: Minute Clerk Date: 12/05/2017 Time: 1:30 P.M.

