

**SPECIAL SCHOOL BOARD MEETING  
ROBIN HILL SCHOOL  
4801 EAST FRANKLIN ROAD  
NORMAN, OKLAHOMA 73026  
THURSDAY, JANUARY 11, 2018  
6:00 P.M.  
ROBIN HILL SCHOOL CAFETERIA  
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 December 6, 2017, meetings approved, and/or amended.

**2. BUSINESS ITEMS**

- A. Discussion of and vote on a motion to approve/disapprove/table hiring Tammy Mappes as Office Clerk for FY18.
- B. Discussion of and vote on a motion to approve/disapprove/table hiring Jared Schulz as a classroom teacher on a temporary contract for FY18.
- C. Discussion of and vote on a motion to approve/disapprove/table 2018-2019 School Calendar.

**3. APPROVAL OF PURCHASE ORDERS**

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 132 to 137 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, 7, 2018.****

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. 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: 01/11/18    Time: 3:30 p.m.  
*Martha Porch*