GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING 802 EAST VILAS GUTHRIE, OKLAHOMA

WEDNESDAY AUGUST 17, 2016 7:30 A.M.

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Establish a Quorum
- 4. Pledge of Allegiance
- 5. Moment of Silence
- 6. Proposed executive session for the purpose of discussing employment of personnel, FMLA requests, resignation/separation from employment and transfer of position requests all as set out on the Personnel Reports and teacher negotiations for 2016-2017, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307 (B) 1, 2 and 7
 - A. Vote to go into executive session
 - B. Vote to return to open session
 - C. Statement of executive session minutes
- 7. Vote on action as set out on the Personnel Reports.....Page 2
- 8. Recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2016-2017
- 9. Adjourn

Dr. Mike Simpson Superintendent

jf

Date: _____Time: _____

Place: _____

Board of Education Personnel Reports

| Employment Request | | | | | | |
|--------------------------|----------------|------------------------|----------|-------|---------|------------------|
| Classification Certified | | | First | Pay | Hrs Per | |
| Name | Site | Teaching Assignment | Work Day | Grade | Day | Replacing |
| Chambers, Julie | Fogarty | 2nd Grade | 08/16/16 | | 6 | Tracy Wright |
| Ludlow, Janet | Junior High | Sp Ed Mild/Mod | 08/16/16 | | 6 | Tresha Arrington |
| Classification Support | | | First | Pay | Hrs Per | |
| Name | Site | Teaching Assignment | Work Day | Grade | Day | Replacing |
| Buckley, Jessica | High School | Cafeteria Worker 6 Hrs | 08/16/16 | 2 | 6 | Teresa Wendt |
| Givens, Misty | Fogarty | Custodian | 08/15/16 | 3 | 8 | Chad Laferry |
| Moore, Lisa | Transportation | Route Driver | 08/16/16 | 13 | 6 | New Position |
| Stevenson, Susann | Transportation | Route Driver | 08/16/16 | 13 | 6 | Christine Peck |

Transfer of Position Report

| Classification | Support | | | |
|----------------|-----------------|---------------|--------------|----------------|
| Name | Transfered From | Transfered To | Replacing | Tran sfer Date |
| White, Amber | Sp Ed Para GUES | Sp Ed Para HS | Janet Ludlow | 8/16/2016 |