

**STROUD BOARD OF EDUCATION**  
**501 NORTH FIRST AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, JANUARY 9, 2017**  
**6:00 P.M.**  
**AGENDA**

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JANUARY 9, 2017 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, AT THE HERITAGE HALL BUILDING, 501 NORTH FIRST AVENUE, STROUD, OKLAHOMA 74079.

**NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA**

1. Call to order and roll call of members.
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be decided by one motion and vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration and vote to approve or not to approve the following items:
  - A. Minutes of December 12, 2016 regular board meeting. [Minutes](#)
  - B. Treasurer's Report. [Report](#)
  - C. Monthly activity fund reports. [Parkview](#), [SMS](#), [SHS](#)
  - D. December 2016 General Fund purchase orders, payroll and claims. [Report](#)
  - E. December 2016 Co-op Fund purchase orders, payroll and claims. [Report](#)
  - F. December 2016 Building Fund purchase orders and claims. [Report](#)
  - G. December 2016 Child Nutrition purchase orders, payroll and claims. [Report](#)
  - H. December 2016 Building & Equipment Bond Fund purchase orders and claims. [Report](#)
  - I. December 2016 Child Nutrition Fund Report. [Report](#)
3. Hearing of delegations. *(NOTE: A period of 15 total minutes will be allowed for public participation. A sign-up sheet will be available prior to the start of each meeting. The length of presentations will be limited according to the number of persons wishing to speak, not to exceed five minutes per speaker.) Please be reminded that in this section of the board meeting questions and responses will not be permitted. This hearing of delegates is an opportunity for the public to address the board about ideas or concerns of our school. In addition, please be reminded that during the agenda business of these meetings, there should be no involvement from the general public unless asked by board members.*
4. Board discussion and vote to approve or vote not to approve Mrs. Kim Beck as Representative of all Federal Programs and Grants for the 2017-2018 school year.
5. Board discussion and vote to approve or vote not to approve Policy BBH - Development Opportunities: Board Members. [Policy](#)
6. Board discussion and vote to approve or vote not to approve Policy FFAE – Concussions and Head Injuries. [Policy](#)

7. Board discussion and vote to approve or vote not to approve Policy FFAE-E – Discussion and Head Injury Acknowledgement and Information Sheet. [Policy](#)
8. Board discussion and vote to approve or vote not to approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation. [Agreement](#)
9. Board Member training points updates.
10. Board discussion and vote to approve or vote not to approve the revisions to the Stroud Activity Performance Plan. [Revisions](#)
11. Board discussion and vote to approve or vote not to approve the purchase of new band uniforms. [Info](#)
12. Superintendent’s Questions and Reports.
13. Principal’s Questions and Reports.
  - A. High School – Mr. Baade
14. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1), Section 307 (B)(3).
  - A. Board discussion and vote to approve or vote not to approve the employment of Mason Baade as a teacher assistant for the remainder of the 2016-2017 school year.
  - B. Board discussion and vote to approve or vote not to approve the possible purchase of real property.
15. Vote to convene in executive session.
16. Vote to acknowledge the board has returned to open session.

**For the purpose of the executive session minutes, the following announcement should be read/stated:  
In executive session the following topic was discussed: Agenda item #14-A & B.**

17. Any action from executive session.
  - A. Board discussion and vote to approve or vote not to approve the employment of Mason Baade as a teacher assistant for the remainder of the 2016-2017 school year.
  - B. Board discussion and vote to approve or vote not to approve the possible purchase of real property.
18. New business – Any business that arises after the agenda was posted.
19. Adjournment.

**THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE SOUTHEAST END OF THE HIGH SCHOOL BUILDING MARKED “JUNIOR HIGH” OVER THE ENTRANCE AND AT 501 NORTH FIRST AVENUE ON THURSDAY, JANUARY 5, 2017 AT 3:00 P.M.**

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**HELEN J. ROBERSON, CLERK**

