I. Meeting Called to Order/ Welcome
   ➢ Record Members Present and Absent
   ➢ Invocation
   ➢ Consider Agenda (Board Action Item)

II. Introduction of Guests (Non-Action Item)
   ➢ Briefings/Recognition

III. Proposed Non-Action Items:
   A. Administrative/Staff Reports
   B. Superintendent’s Report
   C. Board Member Reports and Discussion Items (non-action)

IV. Proposed Consent Agenda
   • All of the following items, which concern items of routine nature normally approved/accepted at Board meetings, will be approved/accepted by one vote unless any Board member desires to have a separate vote on any or all of these items:
     A. Treasurer(s) Reports & Recommendations
     B. Financial Reports & Recommendations
        1. Encumbrance Orders:
           1. 2013-2014
              • 1170 thru 1301 General Fund
              • 70127 General Fund Salaries
              • 201 thru 224 Building Fund
              • 81 thru 85 Gifts & Endowments
     2. Budget Amendment(s): #10
     3. Activity Fund/PELL Grant Reports
     4. Activity Sub-Accounts and Purpose
     5. Activity Fund Transfers
     6. Activity Fund Transfers to General Fund
   C. Audit Committee Reports & Recommendations
   D. Previous Meeting Minutes – March 14, 2014 Regular Meeting
IV. Proposed Consent Agenda (con’t.):
   E. Request(s) for Out-of-State Travel/In-State Travel & Reimbursement:
      1. Joline Martin
         National SHRM Conference
         Orlando, FL
         June 22-26, 2014
         Estimated cost: $3,400.00
   F. Travel-Claim Reimbursement(s): Superintendent
   G. Date/Time/Place for Next Board of Education Meeting(s)—Regular Meeting,
      Friday, May 9, 2014 @ 11:30 a.m. SOTC Main Campus

      ➢ Superintendent’s Recommendation(s)
      ➢ Board of Education Action(s)

V. Proposed Board Action Items:
   A. Proposed Policy Revisions:
   B. Proposed Agreement for Pro-rata Share of Interest w/Jefferson County Treasurer
   C. Proposed Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015
   D. Proposed Renewal of Clinical Contract for Practical Nursing and Nursing Assisting:
      1. Southbrook Healthcare, Inc.
      2. Elmbrook Home, Inc.
      3. Woodview Home, Inc.
      4. Whispering Oaks
      5. Lake County Nursing Center
   E. Proposed Broker of Record for Insurance Management Network

      ➢ Superintendent’s Recommendation(s)
      ➢ Board of Education Action(s)

VI. Proposed Personnel Action Items:
   A. Proposed Executive Session To Discuss Item VI.C. thru Ve., In Accordance
      With 25 O. S. Section 307 (B) (1)
         ➢ Board of Education Action(s)
   B. Acknowledgment of Board’s Return to Open Session
   C. Resignation(s):
      1. Clarice R Buie, Instructor, effective July 1, 2014
   D. Terminations(s):
Agenda
April 11, 2014
Regular Meeting
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VI. Proposed Personnel Action Items (con’t.):

   E. Proposed Employment, as follows:
      E.1. **Full-Time/Part-Time Personnel:**
           a.
           E.2. **Adjunct Instructor(s):** Beginning Rate - $20. per hour/Experience
                Rate - $27. per hour/High Demand/Limited Pool-$35./hr.
                a. Taylor Jack, Quickbooks/Computer Applications, $27.70/hr. retro
                   April 7, 2014

➢ Superintendent’s Recommendation(s)
➢ Board of Education Action(s)

VII. New Business (Per Statutory definition of “New Business”):

VIII. Adjourn or Continue Meeting at a Later Date/Time: