

AGENDA
REGULAR BOARD MEETING
BENNINGTON BOARD OF EDUCATION
DISTRICT I-40, BRYAN COUNTY, OKLAHOMA

DATE: MONDAY, AUGUST 16, 2010 PLACE: LIBRARY
729 N. PERRY
TIME: 7:00 P.M. BENNINGTON,
OKLAHOMA

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, vote to go into executive session (25 O.S. Section 307) (on any item in compliance), or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members.

2. Approval of Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and the approval of the following:

- A. Minutes of the July 19, 2010, Regular Board Meeting.
 - B. General Fund encumbrances, purchase orders, and balances.
 - C. General Fund Warrants.
 - D. Child Nutrition fund encumbrances, purchase orders, and balances.
 - E. Child Nutrition Warrants.
 - F. Building Fund encumbrances, purchase orders, and balances.
 - G. Building Fund Warrants.
 - H. Activity Fund Report
- *Motion and vote required.

3. Recognition of visitors.

4. Approval of transportation contract with Kiamichi Career Tech for the 2010-2011 school year.
*Motion and vote required.
5. Vote to approve or disapprove free meals for certified and non certified staff.
*Motion and vote required.
6. Vote to approve or disapprove Stormy Lewis to have the expertise to be a Highly Qualified Adjunct Teacher for Chemistry and to make application to the State Department of Education for approval.
*Motion and vote required.
7. Vote to approve or not to approve custodial supplies contract with Empire Paper Company.
*Motion and vote required.
8. Vote to approve or not to approve contracting with Rosenstein, Fist and Ringold for the 2010-2011 school year.
*Motion and vote required.
9. Vote to accept or not to accept a bread bid for the 2010-2011 school year.
*Motion and vote required.
10. Discussion, consideration, and vote to award the milk contract for 2010-2011.
*Motion and vote required.
11. Vote to approve or disapprove amending the following policies in the District Policy and Procedure Book.
 - 539 Substitute Teacher days taught increase from 70 to 90
 - 615..R.3 Changes wording on Internet Safety Policy and Use Agreement
 - 615 Changes wording on Internet Usage Policy
 - 725 Adds a Head Injury and Concussion Prevention and Management Policy
12. Superintendent's Report.
13. New Business: "New Business" as used herein shall mean any matter now known about or which could not have been reasonably foreseen prior to

the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)

14. Adjournment.

*Motion and vote required.

POSTED

PLACE: WEST AND NORTH DOORS OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: August 12, 2010

POSTED BY _____ AT _____