

Buffalo Public Schools-Independent School District I-004
Regular Meeting Agenda–Buffalo Board of Education
September 11, 2024 7:00 PM
Board Room, Buffalo Public School
605 S.E. 2nd Street, Buffalo, Oklahoma

Purchase orders may be reviewed from 6:30 PM to 7:00 PM before Board Meeting

1. Call meeting to order and recording of members present and absent.
2. Consent agenda: All of the following items: 3-5.
3. Consideration and action on minutes from previous meeting.
4. Consideration and action on the General Fund, Building Fund and Bond Fund for FY25 and any change orders.
5. Consideration and action on the Activity Fund report.
6. Superintendent's and other reports.
7. Consideration and action to declare ice machine in gym concession surplus.
8. Consideration and action to approve **Sudden Cardiac Emergency Response Plan for 7th-12th Grade**
9. Consideration and action to approve **Interlocal Cooperative Agreement with Buffalo Public School and Board of County Commissioners Harper County, Oklahoma.**
10. Consideration and action to approve either ACT as the CCRA designation for the recognized assessment for required testing in the spring.
11. Consideration and action to approve the Drop-out and Remediation Report as presented.
12. Consideration and action to approve the following policies:

DBCA	Standards of Performance and Conduct for Teachers
DO	Termination of Employment Teachers
DOAC	Support Personnel Suspension, Demotion, Nonrenewal, or Termination
DOBD	Suspension of Certified Personnel
EGG	Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
EMI	Voluntary Prayer and Minute of Silence
FB-2024	Title IX Grievance Policy

13. Consideration and action to review revenue projection for FY25 and approve Estimate of Needs for FY25.

14. Consideration and action to approve/not approve American Fidelity Section 125 Employee Benefit Program 501 Plan and 403(b) Plan for FY 24-25.

15. Proposed executive session to:

A. Discuss matters where disclosure would violate confidentiality requirement. 25 O.S. Section 307 (B) (7)

B. Discuss non-certified staff, Oklahoma Statute Section 307 (B) (1).

C. Discuss employment of certified staff, Oklahoma Statute Section 307 (B)(1).

16. Vote to convene in executive session.

17. Acknowledge the board's return to open session.

18. Consideration and action to employ Andrea Storer as Teacher Aide.

19. New Business

20. Vote to adjourn

Received this _____ day of _____, 2024 at _____ am/pm
by _____ of the Office of the
Clerk of Harper County, Oklahoma.

This agenda was posted by _____ Superintendent,
on the south door of the high school on _____, 2024 at _____ am/pm.