

**SPECIAL SCHOOL BOARD MEETING  
ROBIN HILL SCHOOL  
4801 EAST FRANKLIN ROAD  
NORMAN, OKLAHOMA 73026  
WEDNESDAY, NOVEMBER 8, 2017  
6:00 P.M.  
ROBIN HILL SCHOOL  
SUPERINTENDENT'S OFFICE  
MAIN BUILDING  
AGENDA**

**ORDER OF BUSINESS**

**1. Call to Order**

Call to order by Board  
Record of those present or absent  
Quorum to conduct business declared by Board President  
Minutes of the October 5, 2017, meetings approved, and/or amended.

**2. BUSINESS ITEMS**

- A. Discussion of and vote on a motion to approve/disapprove/table Board Calendar for 2018.
- B. Discussion of and vote on a motion to approve/disapprove/table hiring Melissa McIntosh as a teacher assistant on a temporary contract based on funding for FY18.
- C. Presentation of the Annual Drop Out Report.

**3. APPROVAL OF PURCHASE ORDERS**

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 115 to 125 and change orders for FY18.

**4. SUPERINTENDENT'S REPORT**

- A. Activities
- B. Enrollment

**5. FINANCIAL REPORTS**

- A. Treasurer's Report
- B. Activity Fund Report

**6. TRANSFERS**

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).
- B. Discussion of and vote on a motion to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2017-2018, as presented.

**7. CORRESPONDENCE**

**8. ADJOURN**

**Next Meeting: Thursday, December 7, 2017**

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted at Robin Hill School Front Door Main Building.

Posted by: Martha Porch Title: Minute Clerk Date: 11/07/2017 Time: 11:00 A.M.

