

— CARLTON LANDING —  
**ACADEMY**  
— CHARTER SCHOOL —

School Board Meeting  
SCHOOL BOARD AGENDA and NOTICE  
The Board of the Carlton Landing Academy  
Location: 10B Boulevard, High School Classroom, Carlton Landing, Oklahoma  
Time: 5:30 p.m., Friday, March 16, 2018

- I. Call to order and roll call of members.
- II. Consent Agenda - Discussion and possible action to approve the following:
  - a. Meeting agenda
  - b. Minutes of regular meeting on 2.16.18
  - c. Financial report, encumbrances remaining open and unpaid items
  - d. Payroll and reserves
- III. Discussion and possible action to adjust school calendar for 2017-2018 school year.
- IV. Discussion and possible action to approve Special Education Service Contracts for the 2018-2019 school year.
  - a. Total Rehab
  - b. School Based Services
- V. Discussion and possible action to hire temporary employees for testing.
- VI. Discussion and possible action to hire Claire Yott as Teacher Assistant for High School building.
- VII. Discussion and possible action for Certified staff contracts.
  - A. Returning Teachers
  - B. New Hires
- VIII. Discussion and possible action to approve school calendar for 2018-2019 school year.
- IX. Discussion and possible action for School Safety proposal.
- X. Discussion and possible action on School Messenger.
- XI. Discussion and possible action regarding CLA School Board Member applications.

- XII. Discussion and possible action on grant committee proposal(s).
- XIII. Comments from the public, staff and board members. Members of the public are requested to limit their comments to three minutes per speaker.
- XIV. Executive Session in regards to personnel pursuant to Section 307B.1 and/or communication with the Board's Attorney concerning a pending investigation, claim, or action pursuant to Section 307B.4 of the Open Meetings Act.
- XV. New Business
- XVI. Adjourn.

**I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, also known as High School Building, at 5:30 p.m. on the 13th day of March 2018.**

  
\_\_\_\_\_

**Dr. Jan Summers, Secretary**