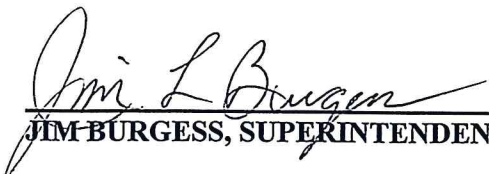


AGENDA
REGULAR BOARD MEETING
Monday, August 14, 2017

Regular Meeting
KANSAS BOARD OF EDUCATION
Monday, August 14, 2017, 6:00 P.M.
Board of Education Room, Administration Building
700 N. Wood Avenue, Kansas, OK 74347

Note: The Kansas Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on the agenda.

1. Call to order.
2. Record of members present and absent.
3. Establishment of a quorum.
4. Considerations for approval of the minutes of the Regular Board Meeting of **July 10, 2017 and Special Board Meeting of July 31, 2017.**
5. Hearing of Delegations **Becky Reding: Present the New Menu (Nutra Slice)**
6. Considerations for **approving Fund Raisers that are presented to the Board.**
7. Considerations for **accepting School Activity Fund Report.**
8. Considerations for **accepting Treasurer's Report.**
9. Considerations for **accepting Fuel Usage Report.**
10. **Opening of bids and consideration for lease-purchasing a new school bus and to lease purchase it through Grand Savings Bank.**
11. Considerations for **approving a contract with the Oklahoma Department of Career and Technology Education for the Secondary Career and Technology Education Program(s) for the 2017-2018 school year.**
12. **Present the resignation of Bobbi Jo Foreman to the Board of Education.**
13. **Discuss compliance with Children's Internet Protection Act (CIPA) which includes cyber bullying awareness.**
14. Considerations for **approving to transfer balance of Junior Class Activity Account to Senior Class Activity Account.**
15. Considerations for **approving the Gifted and Talented Advisory Committee for two years starting in the 2017-2018 school year.**
16. **Proposed executive session for consideration to hire an Early Childhood certified teacher and Special Services certified teacher for the 2017-2018 school year. 25 O.S. § 307 (B)(1)**
17. **Vote to convene or not to convene in executive session.**
18. **Board President will acknowledge return to open session.**
19. **Executive compliance announcement.**
20. **Consideration to hire an Early Childhood certified teacher and Special Services certified teacher for the 2017-2018 school year.**
21. Considerations for **approving Bond Fund number 31 encumbrance numbered 1.**
22. Considerations for **approving Bond Fund number 32 encumbrance numbered 1 thru 2.**
23. Considerations for **approving Building Fund encumbrance numbered 8 thru 9.**
24. Considerations for **approving General Fund encumbrance numbered 100 thru 148.**
25. New Business.
26. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on August 11, 2017 at 3:00 P.M. on window adjacent to the doors entering the Executive Offices, on the school website, on the Entrance door at the Elementary School, and on Bulletin board in hallway outside of the Superintendent's Office.