

AGENDA  
REGULAR BOARD MEETING  
Monday, December 11, 2017

Regular Meeting  
KANSAS BOARD OF EDUCATION  
Monday, December 11, 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 **November 13, 2017.**
5. Hearing of Delegations: **Rex Blizzard, consideration for approval to use the gymnasium for a concert February 24<sup>th</sup>, 2018.**
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. **Present the resignations for Angela Byrd, Dale Akins and Vicki Russell to the Board of Education.**
11. Considerations for **approving time and dates for the School Board Meetings for 2018.**
12. Considerations for **updating the procurement plan COB-R.**
13. **Proposed executive session for considerations to hire a cook for the remainder of the 2017-2018 school year. 25 O.S. 307(B)(1).**
14. **Vote to convene or not to convene in executive session.**
15. **Board president will acknowledge return to open session.**
16. **Executive compliance announcement.**
17. Considerations for **hiring a cook for the remainder of the 2017-2018 school year.**
18. Considerations for **approving Co-op Fund encumbrance numbered 5 thru 7.**
19. Considerations for **approving General Fund encumbrance numbered 270 thru 295.**
20. New Business.
21. Adjournment.

  
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JIM BURGESS, SUPERINTENDENT

**This Agenda was posted on Wednesday, December 6, 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.**