

**AGENDA**  
**REGULAR BOARD MEETING**  
**Monday, January 8, 2018**

Regular Meeting  
KANSAS BOARD OF EDUCATION  
Monday, January 8, 2018, 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 **December 11<sup>th</sup>, 2017**.
5. Hearing of Delegations:
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. Considerations for **approval to apply for title VII Indian Education Application for the school year 2018-2019**.
11. Considerations for **approval to apply for Title VII Impact Aid application for the school year 2018-2019**.
12. Considerations for **approving Indian Policies and Procedures (I.P.P.s) for Impact Aid application**.
13. Considerations for **approving the School Calendar for school year 2018-2019**.
14. **Proposed executive session for the Superintendent's evaluation and the return to open session to take any action on the Superintendent's contract. 25 O.S. § 307(B)(1).**
15. **Vote to convene or not to convene in executive session.**
16. **Board President will acknowledge return to open session.**
17. **Executive session compliance announcement.**
18. Considerations for **taking action on the Superintendent's contract**.
19. Considerations for **approving Co-op Fund encumbrance numbered 8 thru 9**.
20. Considerations for **approving General Fund encumbrance numbered 296 thru 305**.
21. New Business.
22. Adjournment.

  
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JIM BURGESS, SUPERINTENDENT

**This Agenda was posted on Friday January 5, 2018 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.**