


AGENDA
REGULAR BOARD MEETING
Monday, May 8, 2017

Regular Meeting
KANSAS BOARD OF EDUCATION
Monday, May 8th, 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 **April 10th, 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 **updating the Travel and Expense Policy (DEE-R).**
11. Considerations for **approval to renew our membership in the Oklahoma State School Board Association (O.S.S.B.A.).**
12. Consideration for **approving the Safe School Report for the 2016-2017 school year.**
13. Considerations for **approving the Senior Class sub account to transfer \$200.00 to the Student Council sub account to help with Teacher Appreciation Week.**
14. **Present to the Board the resignations of Vickie Chesser, Corlis Arnold, and Crystal Coppedge.**
15. **Proposed executive session for consideration to hire an Elementary Certified Librarian and a Middle School Counselor for the 2017-2018 school year. 25 O.S. § 307(B)(1)**
16. Considerations for **vote to convene or not to convene in executive session.**
17. **Board President will acknowledge return to open session.**
18. **Executive compliance announcement.**
19. Consideration for **hiring an Elementary Certified Librarian and a Middle School Counselor for the 2017-2018 school year.**
20. Considerations for **approving Bond Fund encumbrance numbered 3.**
21. Considerations for **approving Coop Fund encumbrance numbered 20 thru 22. .**
22. Considerations for **approving General Fund encumbrance numbered 370 thru 394 .**
23. New Business.
24. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on May 5, 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.