

AGENDA
REGULAR BOARD MEETING
Monday, November 13, 2017

Regular Meeting

KANSAS BOARD OF EDUCATION


Monday, November 13, 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 **October 9, 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 **entering into a contract with Oklahoma LED to convert all school lighting to LED lights**.
11. **Present the resignation of Marcheeta Hamilton**.
12. **Proposed executive session for consideration to hire a Special Services Certified teacher, an Elementary Certified Teacher and a K-12 Physical Education Certified Teacher for the remainder of the 2017-2018 school year. 25 O.S. § 307(B)(1)**.
13. **Vote to convene or not to convene in executive session**.
14. **Board President will acknowledge return to open session**.
15. **Executive compliance announcement**.
16. Considerations for **hiring a Special Services Certified teacher, an Elementary Certified Teacher and a K-12 Physical Education Certified Teacher for the remainder of the 2017-2018 school year**.
17. Considerations for **approving Co-op Fund encumbrance numbered 2 thru 4**.
18. Considerations for **approving Building Fund encumbrance numbered 10**.
19. Considerations for **approving General Fund encumbrance numbered 230 thru 269**.
20. New Business.
21. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on November 9, 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.