

AGENDA
REGULAR BOARD MEETING
Monday, November 12, 2018

Regular Meeting

KANSAS BOARD OF EDUCATION

Monday, November 12, 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 **October 8th, 2018.**
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 **approving the Date and Place for the Junior/Senior Prom for this school year.**
11. **Present the resignation of John Sroufe to the Board of Education.**
12. Considerations for **approving the Annual Dropout Report and the Student College Remediation Report.**
13. Considerations for **approving the Residency Committee for the 2018-19 school year.**
14. **Proposed executive session for consideration to transfer Victor Bishop from the Elementary Maintenance/Custodian position to the Head Bus Mechanic position, and to hire a Maintenance/Custodian for the Elementary position for the remainder of the 2018-19 school year. 25 O.S. § Sec 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 compliance announcement.**
18. Considerations to **transfer Victor Bishop from the Elementary Maintenance/Custodian position to the Head Bus Mechanic position, and to hire a Maintenance/Custodian for the Elementary position for the remainder of the 2018-19 school year.**
19. Considerations for **approving Co-op Fund encumbrance numbered 8 thru 9.**
20. Considerations for **approving General Fund encumbrance numbered 219 thru 265.**
21. New Business.
22. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on November 8, 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.