

AGENDA
REGULAR BOARD MEETING
Monday, September 10, 2018

Regular Meeting
KANSAS BOARD OF EDUCATION
Monday, September 10, 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 **August 13, 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 for July and August.**
8. Considerations for **accepting Treasurer's Report.**
9. Considerations for **accepting Fuel Usage Report.**
10. Considerations for **approving to change the class starting time and Breakfast time for Middle School.**
11. **Present the resignation of Sara Smith to the Board.**
12. Considerations for **approving updating the procurement Policy for Child Nutrition. (PO)**
13. Considerations for **approving the following listed teachers as adjunct teachers in the subjects listed: Billie Dillard - 7th and 8th grade math, Rebecca Mirelez - Special Education, Mary Harper – Middle School Art, Steven Wright – Vocal Music.**
14. Considerations for **approving Northeast Technology Centers Math, Science, Cosmetology courses to be credits toward Graduation for the 11th 12th grades for the 2018-2019 school year.**
15. **Proposed executive session for consideration to hire an early childhood certified teacher and a teacher assistant for the 2018-19 school year. 25 O.S. § Sec 307(B) (1)**
16. **Vote to convene or not to convene in executive session.**
17. **Board President will acknowledge return to open session.**
18. **Executive compliance announcement.**
19. Considerations for **hiring an early childhood certified teacher and a teacher assistant for the 2018-19 school year.**
20. Considerations for **approving Building Fund encumbrance numbered 7.**
21. Considerations for **approving Co-op Fund encumbrance numbered 2 thru 6.**
22. Considerations for **approving Bond Fund #32 encumbrance numbered 1.**
23. Considerations for **approving General Fund encumbrance numbered 157 thru 192.**
24. New Business.
25. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on Thursday, September 6, 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.