

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, DECEMBER 11, 2017
SUPERINTENDENT'S OFFICE
212 EAST FERRY STREET
SALINA, OKLAHOMA 74365
TIME 6:00 P.M.**

- 1. Call the meeting to order, Flag salute and Invocation.**
- 2. Roll call of members.**
- 3. Consider and take action to approve, disapprove or modify the November 13, 2017 Regular Meeting Minutes.**
- 4. The Administration's report on the school facilities, curriculum, finances, federal programs and student activities.**
- 5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from general fund and building fund.**
- 6. Consider and take possible action on approving activity fundraiser requests.**
- 7. Consider and take action to approve the Board of Education Meeting dates for 2018.**
- 8. Discuss School Bond Proposal.**
- 9. Discussion and consideration to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. tit. 25, § 307B.1&2 for the purpose of discussing employee agenda item 11 and 12 listed below.**
- 10. Statement by the board president of executive session minutes.**
- 11. Consider and take possible action on entering into a contract with Barlow and Associates for negotiation assistance.**
- 12. Consider and take action on any letters of resignation that may have been presented since the last Board of Education meeting.**
- 13. New Business.**
- 14. Adjournment.**

Name of person posting this Notice:

Tony Thomas
(Type or print)

Signature

Superintendent
Title

Posted this 8th day of December, 20 17, at 4 o'clock P.M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.