

**SALINA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, NOVEMBER 13, 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 October 9, 2017 Regular Meeting Minutes.**
- 4. The Administration's report on the school facilities, curriculum, finances, federal programs and student activities. (Presentation of Remediation Report and Dropout Report by Blake Crawford).**
- 5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls and expenditures from general fund and building fund.**
- 6. Discuss District Spring 2017 Test Results.**
- 7. Consider and take possible action on annual election resolution calling for an election on February 13, 2018 for Board of Education Seat #3 which has a term of 5 years (entire resolution attached).**
- 8. Consider and take possible action on approving activity fundraiser requests.**
- 9. Consider and take possible action on approving Gifted and Talented Plan.**
- 10. Consider and take possible action on approving 5 Lakes Basketball Conference Account #954 in our activity accounts.**
- 11. Consider and take possible action on approving High School credit in mathematics and science courses taught at Northeast Technology Center-Pryor for the 2017-2018 school year.**
- 12. Consider and take possible action to allow the Jr. & Sr. Prom to be held off campus.**
- 13. Consider and take possible action on approving School Policies (CHC-R, DABB, DNA, DOCCA, EFBCC, EIA-R4, FOB and GK).**
- 14. Consider and take possible action on allowing Mr. Smith to take the high school and middle school band on a 2-night trip to Branson, Missouri.**
- 15. Consider and take possible action on allowing Coach Simmons to take the Wrestling Team to the Diamond State Duals in Springdale, Arkansas.**
- 16. Discuss School Bond Survey Results and plans to move forward with Bond Proposal.**

17. 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 for the purpose of discussing employee agenda items 19 listed below.
18. Statement by the board president of executive session minutes.
19. Consider and take action on any letters of resignation that may have been presented since the last Board of Education meeting.
20. New business.
21. Adjournment.

Name of person posting this Notice:

Tony Thomas

(Type or print)

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Signature

Superintendent

Title

Posted this 9 day of November, 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.