

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 11, 2017
SUPERINTENDENT'S OFFICE
212 EAST FERRY
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 August 14, 2017 Regular Meeting Minutes.
4. The Administration's report on the school facilities, curriculum, finances and student activities.
5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from general fund, bond fund and building fund.
6. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2017-2018.
7. Consider and take action on the approval and publication of the 2016-17 Financial Statement and 2017-2018 Estimate of Needs as prepared by the school auditor and forwarding them to the County Excise Board for the approval of the 2017-2018 Appropriations.
8. Public hearing to take public comment in financial matters.
9. Consider and take possible action on approving all contracts and extra duty contracts for the 2017-2018 school year.
10. Consider and take possible action on approving Open Transfer List for the 2017-2018 school year.
11. Consider and take possible action on approving School Policies (BEA, BEF, COB, DOCA and FLB).
12. Consider and take possible action on approving activity fundraisers for the 2017-2018 school year.
13. A public hearing to discuss policies and procedures as they deal with the current status of Indian students in school programs, including Safety and Drug Education awareness. No action to be taken.
14. A Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed. No Action to be taken.
15. Discussion and hearing of the Public concerning future Bond Issues Items. No action to be taken.
16. 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 item 18 listed below.
17. Statement by the board president of executive session minutes.
18. Consider and take possible action on any letters of resignation that may have been submitted by employees since last board meeting.
19. New business.
20. Adjournment.

Name of person posting this Notice:

Tony Thomas

(Type or print)

Signature

Superintendent

Title

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.