

Cherokee Public School
April 9, 2018 7:00 p.m.
Cherokee High School 6th and Massachusetts
High School Library

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, vote to go into executive session (25 O.S. Section 307) (on any item in compliance), or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members.

2. Approval of Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and the approval of the following:

- A. Minutes of the March 5, 2018, Regular Board Meeting
- B. General Fund encumbrances, purchase orders and balances
- C. General Fund Warrants.
- D. Child Nutrition fund encumbrances, purchase orders and balances.
- E. Child Nutrition warrants.
- F. Complex Bond Fund encumbrances, purchase orders and balances.
- G. Complex Bond Fund warrants.
- H. Bond Fund Requisitions
- I. Activity Fund Report (balances)
- J. Treasurer's Report (balances)
- K. Out of State Travel to Wichita, KS for 3rd grade Field Trip to Exploration Place; FCCLA
- L. Acceptance of Resignations
- M. Fundraisers

3. Discussion and possible vote to approve Re-Roof Improvement bids.

4. Vote to approve or disapprove a statutory waiver/exemption application to have our parent/teacher conferences following a regular school day for the 2018-2019 school year.

5. Vote to approve or not to approve the "HB 1864 Method" where Cherokee Public Schools documents 1080 hours of school instead of the traditional method of 180 days for the 2018-2019 school year.

6. Consideration and vote to continue service contract for the 2018-2019 school year with Barlow Educational Management for Federal Programs Management, TLE Management and Special Education Allocation Management.

7. Consideration and vote to continue service contract with ADPC for accounting software for the 2018-2019 school year.

8. Discussion and possible vote to approve a security system bid.

9. Consideration and vote to pay the tuition for Cherokee High School Juniors attending NWOSU for the 2018-2019 school year or until such time as NWOSU reinstates the funding or Cherokee Public School cannot continue the financial obligation. CPS will pay for six hours per year per student.

10. Principal's Report

11. Superintendent's Report.

12. New Business: "New Business" as used herein shall mean any matter now known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)

13. Adjournment.

POSTED

PLACE: WEST OF THE MAIN BUILDING.

ADDRESS: 6th AND MASSACHUSETTS, OKLAHOMA

DATE: APRIL 6, 2018

POSTED BY: _____