

Cherokee Public School
Special Board Meeting
December 11, 2018 7:00 p.m.
Cherokee High School 5th and Massachusetts
High School Library

This Special meeting replaces the Regular December meeting that was scheduled for December 3, 2018 and was not held due to no quorum available

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 November 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. Building Fund encumbrances, purchase orders, and balances.
- G. Building Fund warrants.
- H. Activity Fund Report (balances)
- I. Treasurer's Report
- J. Fundraisers – McNeill – Music Program CD's

3. Discussion and vote to approve the 2019-2020 school calendar.

4. Proposed executive session to discuss the evaluation, employment including salary and contract, of Donna Anderson as the Superintendent, so the board can return to open session and vote to employ or not to employ Donna Anderson as Superintendent. (25 O.S. 307 (B) (1).

5. Vote to convene or not to convene into executive session.

6. Acknowledgement of the board's return to open session.

7. STATEMENT OF MINUTES OF EXECUTIVE SESSION

8. Vote to approve the employment including salary and contract of Donna Anderson as Superintendent.

9. Principal's Reports

10. Superintendent's Report

11. New Business: "New Business", as used herein shall mean any matter not 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.)

12. Adjournment.

Posted By:	Judy Porter
Date Posted:	December 6, 2018
Time Posted:	3:00 p.m.
Place Posted:	Front of Cherokee Administrative Building Front of Main High School Entrance