

Cherokee Public School  
Regular Board Meeting  
February 4, 2019 7:00 p.m.  
Cherokee High School 6<sup>th</sup> 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. Special Board Recognition

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 Special Board Meeting January 8, 2019
- B. Minutes of the Special Board Meeting January 15, 2019
- C. General Fund encumbrances, purchase orders and balances
- D. General Fund Warrants.
- E. Child Nutrition fund encumbrances, purchase orders and balances.
- F. Child Nutrition warrants.
- G. Building Fund encumbrances, purchase orders, and balances.
- H. Building Fund warrants.
- I. Activity Fund Report (balances)
- J. Treasurer Report (balances)

3. Discussion and vote to continue the software license agreement with ADPC.

4. Principal's Reports

5. Superintendent's Report

6. 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.)

7. Motion and vote to adjourn.

Posted By: Judy Porter  
Date Posted: February 1, 2019  
Time Posted: 5:00 p.m.  
Place Posted: Front of Cherokee High School Administration Office , Outside of Main Office