

Cherokee Public School
Special Board Meeting
January 8, 2019 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.
 - a. Recognition of Cherokee Board of Education for School Board Appreciation Month
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 December 11, 2018, Special 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. Treasurer Report
 - I. Activity Fund Report
3. Proposed executive session to discuss the employment of a three year old teacher and amending the high school administrative assistant's contract. (25 O.S. 307 (b) (1).
4. Vote to convene or not to convene into executive session.
5. Acknowledgement of the board's return to open session.
6. Statement of Minutes of Executive Session.
7. Vote to employ Debra Lording on a temporary certified contract for the remaining 2018-2019 school year.
8. Vote to approve the amendments to the high school's administrative assistant's contract.

9. Principal's Report

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:	January 7, 2019
Time Posted:	12:00 p.m.
Place Posted:	Front of Cherokee High School, Outside of Main Office Front of Administration Building