

Cherokee Public School
July 10, 2017 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 June 5, 2017, 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. Complex Bond Fund encumbrances, purchase orders and balances.
- I. Complex Bond Fund warrants.
- J. Bond Fund encumbrances, purchase orders and balances
- K. Bond Fund warrants
- L. Activity Fund Report
- M. Treasurer's Report
- N. Fundraisers: Fan Cloth Sales-Football
- O. Resignations:
 - Kelli Arnold
 - Tyler Rice

3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint and acting President and/or Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

4. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated August 1, 2014 between the District and Alfalfa County Educational Facilities Authorities.

6. Board to consider and take action on a motion approving the renewal of the Lease Agreement for the fiscal year ending June 30, 2018 as required under the provisions of the Lease Agreement dated October 1, 2015 and December 17, 2015 between the District and Farmers Exchange Bank.

7. Vote to approve or not to approve the milk bid for 2017-2018.

8. Vote to approve or not approve the contract with Kan-Okla for the 2017-2018 school year.
9. Discussion and vote to approve Student Handbook changes for the 17-18 school year.
10. Proposed executive session to discuss: The employment of support staff and extra duty assignments for the school year 2017-2018 so that the board can return to open session and vote to employ or not employ the support staff on a temporary contract 2017-2018, this executive session permitted by (25 O.S. 307 (B) (1).
11. Vote to convene or not convene in executive session.
12. Vote to acknowledge return to open session.
13. STATEMENT OF MINUTES OF EXECUTIVE SESSION
14. Vote to employ or not to employ Bill Irvin, on a temporary support contract for the 2017-2018 school year.
15. Board to consider and take possible action to move funds from activity account 837 – Class of 2014 (\$717.83) and 838 – Class of 2015 (\$57.23) to activity account 840 – Beautification, thus closing activity account 837 and 838, as the obligation for those funds has been met.
16. Principal's Report
17. Superintendent's Report
18. New Business
19. Motion to adjourn.

POSTED
PLACE: WEST OF THE MAIN BUILDING.
ADDRESS: 6th AND MASSACHUSETTS,
CHEROKEE OKLAHOMA
DATE: July 7, 2016

POSTED BY: JUDY PORTER