

Cherokee Public School
June 5, 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 May 1, 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 (balances)
- M. Treasurer's Report (balances)
- N. Fundraisers
Football-Stadium Seat Sales

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. Vote to approve membership in CCOSA, OSSBA, OROS, OSAG –insurance for workman's compensation and OSIG—liability insurance for the 2017-2018 school year.

6. Appoint Superintendent as agent to assure compliance for A.H.E.R.A.; programs purchasing agent; hearing officer for Vocational Programs Complaints and Civil Rights Complaints; risk manager of O.S.H.A. programs; and the official representative and acting agent for the board in connection with applying for any federal, state, and local funds such as E-Rate, Title I, Title II, Title IV, Title V, Title VI, Title VII, or any grants or other programs that would benefit Cherokee Public School for the school year 2017-2018.

7. Vote to approve Kellogg and Sovereign as consultants for E-Rate for the 2017-2018 school year.

8. Vote to approve temporary appropriations for the 2017-2018 school year.
9. Discussion and vote to renew the contract with Alpha+ for the 2017-2018 school year.
10. Discussion and vote to renew the contract with The Center for Education Law for the 2017-2018 school year.
11. Discussion and vote to allow USA Track and Field Oklahoma to utilize the Cherokee Sports Complex on June 23-24, 2017.
12. Proposed executive session to discuss:
The employment of an Elementary Teacher 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 an elementary teacher on temporary contract and approve extra duty assignments for the school year 2017-2018, this executive session permitted by (25 O.S. 307 (B) (1).
13. Vote to convene or not convene in executive session.
14. Vote to acknowledge return to open session
15. STATEMENT OF MINUTES OF EXECUTIVE SESSION
16. Vote to employ or not to employ Debbie Boothby, Elementary Teacher on temporary contract for the 2017-2018 school year.
17. Vote to approve or not approve the extra duty schedule for 2017-2018
18. Vote to approve or not approve the surplus of the following band instruments: Fiberglass Sousaphone # GH900139, King Brass Sousaphone # 308036, King Brass Sousaphone # 182604, Selmer Single French Horn # 452568, and a Lindell Alto Saxophone # 123328.
19. Principal's Report
20. Superintendent's Report.
21. 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.)
22. Motion and vote to adjourn.

POSTED

PLACE: WEST OF THE MAIN BUILDING.
ADDRESS: 6th AND MASSACHUSETTS, OKLAHOMA
DATE: JUNE 2, 2017

POSTED BY: _____