

Cherokee Public School
Regular Board Meeting
November 6, 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 October 9, 2017
- B. Minutes of the October 10, 2017 Special Board Meeting
- C. Minutes of the October 16, 2016 Special Board Meeting
- D. General Fund encumbrances, purchase orders and balances
- E. General fund warrants.
- F. Child Nutrition fund encumbrances, purchase orders and balances.
- G. Child Nutrition warrants.
- H. Building fund encumbrances, purchase orders and balances.
- I. Building fund warrants.
- J. Activity Fund Report (balances)
- K. Treasurer's Report

3. Discussion and vote on status of board member seat #1 of the Cherokee Board of Education

4. Discussion and vote to approve the Extended School Year Policy

5. Board to consider adoption of a resolution approving and affirming an Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating Lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documentation in connection with the aforementioned transactions

6. Discussion and vote to convene into executive session to interview and discuss specific candidates to fill vacant Board seat #1. 25 O.S. Sec. 307(B)(1)

7. Discussion and vote to convene or not convene in executive session

8. Discussion and vote to acknowledge return to open session.
9. STATEMENT OF MINUTES OF EXECUTIVE SESSION
10. Swearing in of Board Member for the remaining term of seat #1
11. Principal's Reports
12. Superintendent's Report.
13. 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.)
14. Motion and Vote to Adjourn

Date Posted:	November 3, 2017
Time Posted:	3:00 p.m.
Place Posted:	Front of Cherokee High School, Outside of Main Office

Posted By: _____