

Cherokee Public School
September 11, 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 August 10, 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. Activity Fundraiser Requests
- O. Out of State Travel
 - 1. FFA Indianapolis for National Convention
- P. Resignations

3. Consideration and action on the Estimate of Needs for school year 2017-2018.

4. Consideration and action on the employment of Stephen L. Smith Corp. as financial consultants to Cherokee Public School for the fiscal year 2017-2018.

5. Proposed executive session to discuss the employment of support personnel, so that the board may return to open session and vote to employ or find reason not to employ personnel. 25 O.S. Sec 307 (B) (1).

6. Vote to convene or not to convene in executive session.

7. Acknowledge the Board's return to open session.

8. Executive session Minutes Compliance Announcement.
9. Vote to employ or find reason not to employ the following support personnel. 25 O.S. Sec 370 (B) (1).
 - a. Todd Swafford
10. Principal's Reports
11. Superintendent's Report.
12. 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.)
13. Adjournment.

POSTED

PLACE: WEST OF THE MAIN BUILDING.

ADDRESS: 6th AND MASSACHUSETTS, OKLAHOMA

DATE: SEPTEMBER 8, 2017

POSTED BY: _____