

WYNNEWOOD PUBLIC SCHOOLS
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 09, 2017
6:00 P.M.
HIGH SCHOOL LIBRARY
702 E. ROBERT S. KERR BLVD.
WYNNEWOOD, OK 73098

NOTE: The Wynnewood Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to order by presiding officer and roll call by the minute clerk.
2. Declaration of quorum by presiding officer.
3. Discussion: Any individual wishing to address the board on any item appearing on the agenda shall sign in with the board clerk prior to the start of the meeting. The president of the board will then acknowledge only those individuals whose names are listed to address the board concerning any item appearing on the board agenda. (BED-R)

ACTION ITEMS

4. Consent Agenda:
 - 4.1 Approve minutes of the Oct. 12,2017 Regular Board Meeting.
 - 4.2 Approve Treasures Report
 - 4.3 Approve Activity Report.
5. Approve Encumbrances:

5.1 General Fund# 213-232	\$11,506.73
CO's ...#156 & 166	\$ 836.67
5.2 Building Fund...#40-60	\$ 9,260.43
5.3 Child Nutrition..#14	\$ 160.00
5.4 Bond Fund #3-4	\$945,000.00
5.5 Sinking Fund #3	<u>\$ 3,518.75</u>
Total-	\$958,775.85
6. Principal's reports.
7. Discussion and vote to approve, not approve, or table bus driver pay.
8. Discussion and vote to approve, not approve, or table Special Ed pay.
9. Discussion and vote to approve, not approve, or table Fundraiser request.

10. Discussion and vote to approve not approve, or table prom stipend.
11. Discussion and vote to approve not approve, or table bus monitor pay.
12. Discussion and vote to approve not approve, or table new sub accounts for each school's activity fund account that is designated to meet the basic needs of student.
13. Discussion and vote to approve not approve, or table a group using the auditorium for a pageant on 12/2/17.
14. Discussion and vote to approve, not approve, or table contracts & sign.
15. Discussion and vote to approve, not approve, or table policies FMC, FMC-E, FMC-R1, FMC-R2.
16. New Business.
Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.
17. Superintendent's Report: Great Expectations
Math Teacher
18. Vote to adjourn.

A copy of this agenda was posted on the front door of the Superintendent's office by 4:00 p.m. on November 08, 2017 by_____.