

AGENDA
Hulbert Public Schools
316 Rider Lane
Hulbert, OK 74441
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
July 10, 2017
5:30 P.M.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Superintendent's Report
3. Public Comment
4. Consent Agenda-*All of the following items, which concern reports and items of a routine nature normally approved at a Board meeting, 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 approval of the following items:*
 - a. Agenda as part of the minutes
 - b. Minutes from:
 - i. Regular meeting on June 29, 2017
 - c. Treasurer's Report
 - d. Approval of the monthly financial report of activity funds
 - e. General Fund Encumbrances: 1-70
 - f. Building Fund Encumbrances: 1-20
 - g. Child Nutrition Fund Encumbrances: 1-11
5. Discuss and/or vote to approve the application for Temporary Appropriations for the school year 2017-18.
6. Discuss and/or vote to appoint Dr. Marilyn Dewoody, Superintendent as the Compliance Coordinator for Title IX, Section 504 and Title II, and Title VI.
7. Discuss and/or vote to approve/disapprove Student Handbooks for 2017-18
8. Discuss and/or vote to approve/disapprove a 307b for General Fund
9. Discuss and/or vote to approve/disapprove a 307b for Building Fund
10. Discuss and/or vote to approve/disapprove resignations.
11. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Hiring a High School Mathematics Teacher
 - b. Hiring a Teacher Assistant (ISS)/Coach
12. Acknowledge the board's return to open session
13. Executive session minutes compliance announcement
14. Take action on hiring an High School Mathematics Teacher
15. Take action on hiring a teacher assistant (ISS)/Coach
16. New Business
17. Vote to Adjourn

The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)].

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Dr. Dewoody, Supt.

Date: July 7, 2017

Time: 3:30 p.m.

Place Posted: Front door of the Hulbert Public Schools Superintendent's Office
Front window of the Hulbert Public Schools Auditorium