## COLEMAN PUBLIC SCHOOLS

## **BOARD OF EDUCATION**

Special School Board Meeting Coleman Public Schools Superintendent's Office 451 West Main Street

Coleman, Oklahoma 73432 December 4, 2017

7:00 P.M.

## AGENDA

- I. Routine
  - a. Call meeting to order.
  - b. Roll call of members.
  - c. Public participation recognition of guests.
- II. Statement of Consent Agenda:

The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the board members. Upon request, any board member may request any one or more matters be removed from the consent agenda and acted upon separately.

- III. Approval of the Consent Agenda
  - a. Discussion and possible action to approve General Fund, Building Fund and Bond Fund encumbrances.
  - b. Discussion and possible action to approve current FY18 General Fund Expenditures. Building Fund Expenditures and Bond Fund.
- IV. Items removed from the consent agenda.
- V. Adjourn\

Posted this 30th day of November, 2017 at	o'clock, <u>p.m.</u> , on the end door of the
Coleman Public Schools high school bu	uilding, visible for public view by:

Print	Signature	Title