

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

**School Board Meeting
Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
February 12, 2018
7:00 P.M.**

A G E N D A

I. Routine

- a. Call meeting to order.
- b. Roll call of members.
- c. Public participation recognition of guests.

II. Election

- a. Swear in Kris Rogers after reelection to Coleman School Board

III. 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 on previous board minutes:
 - i. Board Meetings
- b. Discussion and possible action to approve the Treasure Report.
- c. Discussion and possible action to approve Activity Fund Report
- d. Discussion and possible action to approve General Fund, Building Fund and Bond Fund encumbrances.
- e. Discussion and possible action to approve current FY18 General Fund Expenditures, Building Fund Expenditures and Bond Fund Expenditures.

IV Items removed from the consent agenda.

V General

- a. Discussion of Child Nutrition Audit
- b. Discussion of property purchase status
- c. Discussion of gym use

V Personnel

a Discussion and possible action to accept any resignations received since the posting of the agenda.

VI New business

VII Adjourn

**Posted this 9th
day of February, 2018 at __ o'clock, p.m., on the end door of the
Coleman Public Schools high school building, visible for public view by:**

Print

Signature

Title