

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

**School Board Meeting
Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
March 12th, 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. 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 .

III. Items removed from the consent agenda.

IV. General

- a. Discussion of Senior Trip
- b. Discussion of School District Work Stoppage Issue
- c. Discussion of yearly audit
- d. Discussion of Accreditation Audit
- e. Discussion of Afterschool Program
- f. Discussion and possible action to approve reimbursement from activity fund
- g. Discussion and possible action to approve security door upgrades

- h. Discussion regarding land purchase
- i. Discussion regarding use of church facilities
- j. Discussion and possible action to approve Open Transfers

V. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
- b. Proposed executive session to concerning personnel employment, review extra duty contracts for 18-19 year, and superintendent review according to 25 O.S. § 307.
 - i. Vote to convene or not to convene into executive session.
 - 1. Acknowledge return to open session.
 - ii. Executive session minutes' compliance announcement.
- c. Discussion and possible action to hire support employees: Mary Sheridan part time support, and Tammy Cooper full time support.
- d. Discussion and possible action to approve extra duty contracts for 18-19 school year.
- e. Discussion and possible action to direct superintendent to give notice to support employee of hearing regarding employment.

VI. New business

VII. Adjourn

**Posted this 9th
day of March, 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
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