

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

School Board Special Meeting

Coleman Public Schools

Superintendent's Office

451 West Main Street

Coleman, Oklahoma 73432

May 3rd, 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 to approve General Fund, Building Fund and Bond Fund encumbrances. More specifically a P.O. to Kyle Kitchens
- b. Discussion and possible action to approve current FY18 General Fund Expenditures, Building Fund Expenditures and Bond Fund . More specifically expenditure payment to Kyle Kitchens.

III. Items removed from the consent agenda.

IV. General

- a. Vote to approve or disapprove contract for general comprehensive insurance policy for the district for 2017-2018.

V. Adjourn

**Posted this 2nd
day of May, 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

