

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

**School Board Meeting
Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
October 8th, 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 for FY19
- e. Discussion and possible action to approve current FY19 General Fund Expenditures, Building Fund Expenditures and Bond Fund expenditures.

III. Items removed from the consent agenda.

IV. General

- a. Discussion and possible action to approve CIPA policy
- b. Discussion and possible action to approve land purchase of Church of Christ property

V. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
- b. Discussion and possible action to approve support personnel employment

- c. Discussion and possible vote to approve certified personnel employment
- d. Discussion and possible action to approve Jr. High Activity Account
- VI. New Business
- VII. Adjourn

Posted this 3rd
day of October, 2018 at 10 o'clock, a.m., on the end door of the
Coleman Public Schools high school building, visible for public view by:

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Print	Signature	Title