

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
FEBRUARY 13, 2019 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on this agenda.

1. Call meeting to order and record members present and absent. Time _____
2. Establish Quorum
3. Board to consider action concerning the minutes of the January 16, 2019 Regular Board of Education Meeting and the January 25, 2019 Board of Education Special Meeting.
4. Hearing from the Public
5. Financial Report
6. Board to consider action regarding Purchase Order Encumbrances:
 - 6.1 General Fund PO 2-165 and Warrants 746-773
 - 6.2 Building Fund PO 20-30 and Warrants 23-25
 - 6.2 Child Nutrition Fund PO 27-29 and Warrants 98-10
7. Discussion and possible action to approve the 2018-2019 SY audit contract and engagement letter with Sanders, Bledsoe and Hewett.
8. Discussion and possible action to approve membership agreement into the Osage County Interlocal Cooperative for the 2019-2020 SY.
9. Discussion and possible action to approve school calendar for SY 2019-2020 which is based on 4-day week with minimum of 1080 hrs rather than 180 days.
10. Discussion and possible action to approve facilities use agreement for Britton Wehunt for Summer Softball League.
11. Set date and time for Board to hear parent's appeal of student suspension.
12. Superintendent's Report:

Legislation, concession stand status, first baseball game is 2/18/19, cheerleaders will operate softball and baseball concessions this season, sound systems @ ball fields
13. Communication to/from the Board.
14. New business. (Any item that could not have been foreseen or known about at the time the agenda was posted. If such an item is a topic for an executive session, it is permitted, A.G. Opin. No. 82-114).
15. Vote to adjourn. Time _____

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT
10:30 A.M. ON MONDAY, FEBRUARY 11, 2019**

BY _____
Rick Rogers, Superintendent