

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, August 9, 2018 – 6:00 p.m.

Administration Building—Board of Education Room

604 N. 7th St., Boswell, OK 74727

1. Call to Order

- 1.01 Roll Call and Declaration of Quorum
- 1.02 Invocation
- 1.03 Welcome
- 1.04 Consideration, motion, and vote to approve or disapprove the agenda for the August 9, 2018 meeting and to include it as part of the minutes; President's statement regarding compliance with the Oklahoma Open Meeting Act.
- 1.05 Consideration, motion, and vote to approve or disapprove minutes of the July 12, 2018 Regular Meeting.

2. Public Comment: *Board Policy requires those wishing to address the board be placed on the agenda by contacting the Superintendent of Schools forty-eight(48) hours (two working days) prior to the meeting. Speakers should not comment on personnel issues or items that may be protected under the Family Educational Rights to Privacy Act (FERPA). The Board cannot take action on items addressed during public comments unless they meet criteria for new business.*

3. Regular Business

- 3.01 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund and building fund for the 2017-2018 fiscal year.
- 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund and building fund for the 2018-2019 fiscal year.
- 3.03 Consideration, motion, and vote to authorize Keith Edge to approve student fund raising activities for the 2018-2019 SY.
- 3.04 Consideration, motion, and vote to approve or disapprove contract for Secondary Career and Technology Education Programs for the 2018-2019 school year.
- 3.05 Consideration, motion, and vote to approve or disapprove starting a new Activity Fund Sub Account for the School Supply Fund to receive donations, etc. and purchase school supplies for the coming years.
- 3.06 Open bids submitted for Child Nutrition Food Service. Consideration, motion, and vote to approve or disapprove a Food Service Company for Child Nutrition.
- 3.07 Administrator Reports.
 - 3.07.1 Principal's Reports
 - 3.07.2 Superintendent's Report

4. New Business: *The board may consider and take action on any item that could not have reasonably been known about when the agenda was prepared.*

5. Personnel

- 5.01 Proposed executive session to discuss 10 month contracts, discuss resignation(s) (if any), and discuss a possible special education position so that the board may return to open session and vote to approve or disapprove 10 month contracts and approve or disapprove resignation(s).

25 O.S. §307 (B) (1) & (7).

- 5.01.01 Vote to enter executive session.
 - 5.01.02 Vote to acknowledge return to open session.
 - 5.01.03 President's statement of executive session minutes.
- 5.02 Consideration, motion, and vote to approve or disapprove resignation (if any).

5.03 Sign contracts.

6. Adjourn

Posted at 3:00 p.m. on Wednesday, August 8, 2018 on the entry glass of the administration building located at 604 North 7th Street, Boswell, OK by _____, Administrative Assistant.

***NOTE:** The Boswell Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.*