

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, December 10, 2014–6:00 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 December 10, 2015 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 November 12, 2015 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 Phone presentation of 2014-2015 Fiscal Year Audit by representative of Jenkins & Kemper.
 - 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, purchase orders for payment from the general fund and building fund.
 - 3.03 Discussion, consideration, and motion to approve partnering with Believers In Boswell for a Digital School Sign to be used for school and community announcements.
 - 3.04 Administrator Reports
 - 3.04.01 Principal's Reports
 - 3.04.02 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. Adjourn**

Posted at 3:00 p.m. on Wednesday, December 9, 2015 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.*