

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, May 19, 2015 – 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 May 19, 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 April 9, 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 Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-2016. This resolution authorizes filing of the Form 471 applications for funding year 2015-2016 and the payment of the applicant's share upon approval of funding and receipt of services.
- 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, purchase orders, and warrants for payment from the general fund and building fund.
- 3.03 Consideration, motion, and vote to approve or disapprove activity fund transfers:
 - 1) \$358.16 from the Senior Class to Athletic Concession for supplies used at Senior's Elementary Basketball Tournament, 2) \$285.00 from Baseball to Junior Class for State Baseball Playoff T-shirts, 3) \$41.01 from Basketball Boosters to Athletic Concession for supplies used during Lil Dribblers, and 4) \$250.00 from Basketball Boosters to High School Scholarship for scholarship for Senior athlete.
- 3.04 Consideration, motion, and vote to approve or disapprove amendment to 2014-2015 SY calendar.
- 3.05 Administrator Reports.
 - 3.05.01 Principal's Reports
 - 3.05.02 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 Monday, May 18, 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.*