

**BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**Thursday, November 9, 2017–6:00 p.m.**  
**Administration Building—Board of Education Room**  
**604 N. 7<sup>th</sup> 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 November 9, 2017 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 October 17, 2017 Special 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 2016-2017 Fiscal Year Audit by representative of Jenkins & Kemper.
- 3.02 Consideration, motion, and vote to approve or disapprove dates, time, and place for 2018 Regular Board Meetings.
- 3.03 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund and building fund.
- 3.04 Consideration, motion, and vote to approve or disapprove transferring funds from Athletic Concession to the Junior and Senior Class for concession supplies left from the Fall Festival.
- 3.05 Consideration, motion, and vote to approve or disapprove requesting waiver from Choctaw Nation for yearly Indian Policy and Procedure approval unless there is a change being made.
- 3.06 Administrator Reports
  - 3.06.01 Principal's Reports
  - 3.06.02 Superintendent's Reports

**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 Consideration, motion, and vote to accept resignation.

**6. Adjourn**

Posted at 3:00 p.m. on Wednesday, November 8, 2017 on the entry glass of the administration building located at 604 North 7<sup>th</sup> 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.*