

# **BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Thursday, October 10, 2019 – 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 October 10, 2019 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 September 12, 2019 Regular Meeting and minutes of September 30<sup>th</sup>, 2019 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 Public Hearing on the FY 2019-2020 Budget.
- 3.02 Consideration, motion, and vote to approve or disapprove Student Fundraising Activities for the 2019-2020 SY.
- 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 for 2019-2020 FY.
- 3.04 Consideration, motion, and vote to approve or disapprove Board Resolution calling for the Board of Education Primary Election and Board of Education General Election for the purpose of electing a member to Office Number 5.
- 3.05 Consideration, motion, and vote to approve or disapprove closing precinct 120207 located in Bluff and precinct 070013 located in Bennington.
- 3.06 Consideration, motion, and vote to approve or disapprove opening new activity fund sub-account for Camp Goddard to separate regular class funds from funds designated towards camp expenses.
- 3.07 Consideration, motion, and vote to approve or disapprove transferring funds raised for Camp Goddard from the 6<sup>th</sup> Grade Account.
- 3.08 Administrator Reports.
  - 3.08.01 Principal's Reports
  - 3.08.02 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, October 9, 2019 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.*