

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, October 11, 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 October 11, 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 September 18, 2018 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 2018-2019 Budget.
 - 3.02 Consideration, motion, and vote to approve or disapprove the FY 2018-2019 Estimate of Needs for the General Fund and Building Fund.
 - 3.03 Consideration, motion, and vote to approve or disapprove Student Fundraising Activities for the 2018-2019 SY.
 - 3.04 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund and building fund for 2018-2019 FY.
 - 3.05 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 4.
 - 3.06 Consideration, motion, and vote to approve or disapprove closing precinct 120207 located in Bluff and precinct 070013 located in Bennington.
 - 3.07 Administrator Reports.
 - 3.07.01 Principal's Reports
 - 3.07.02 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. Personnel**
 - 5.01 Consideration, motion, and vote to approve or disapprove change in wage for Steven Roberson and Matilda McIntyre effective February 2018 per recommendation of school auditor for record keeping purposes.
- 6. Adjourn**

Posted at 3:00 p.m. on Wednesday, October 10, 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.*