

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, October 13, 2016 – 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 13, 2016 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 13, 2016 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 2016-2017 Budget.
- 3.02 Consideration, motion, and vote to approve or disapprove the FY 2016-2017 Estimate of Needs for the General Fund, Building Fund and Coop Fund.
- 3.03 Consideration, motion, and vote to approve or disapprove Student Fundraising Activities for the 2016-2017 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 and co-op fund for 2016-2017 FY.
- 3.05 Consideration, motion, and vote to approve or disapprove Board Resolution calling for the annual School Election and Run-Off Election (if required) for the purpose of electing member to Office Number 2.
- 3.06 Consideration, motion, and vote to approve to terms and conditions of the USDA Greenhouse Grant.
- 3.07 Consideration, motion, and vote to approve or disapprove district policies.
- 3.08 Consideration, motion, and vote to approve or disapprove contracting with Crossroads Psychological Services for Special Education testing for the 2016-2017 SY.
- 3.09 Administrator Reports.
 - 3.09.01 Principal's Reports – including annual drop out report and annual college remediation report.
 - 3.09.02 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 12, 2016 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.*