REGULAR BOARD MEETING AGENDA ARNETT BOARD OF EDUCATION OCTOBER 30, 2018 7:00 P.M. ARNETT HIGH SCHOOL BOARD ROOM 102 EAST HASKELL ARNETT, OKLAHOMA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Call to order and roll call of members.
- 2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a) Minutes of the September 26, 2019 regular board meeting.
- b) Approval of the monthly financial reports.
- c) Approval of the monthly warrants, purchase orders and change order listings: 2019 General Fund Warrant #

General Fund – Warrants #

Purchase Orders #

#

Child Nutrition Fund – Warrants # Alt. Ed. Co-op Fund – Warrants #

- 3. Public expressions of concern, if any.
- 4. Administrators' reports.
- 5. Approve and sign contract for Sally Wheeler as Teacher's Aide for the 2019-2020 school year.
- 6. Discussion and possible board action to adopt a resolution calling for annual school election.

- 7. Discussion and possible board action to appoint a Legislative Liaison and OSSBA voting delegate.
- 8. Discussion and possible board action to appoint an OSAG authorized representative.
- 9. Discussion and possible board action concerning stipends for all school personnel.
- 10. Presentation and discussion of annual dropout and higher education remediation reports.
- 11. Discussion and possible board action to call for bids for new playground equipment.
- 12. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
- 13. Motion and vote to adjourn.

Posted:	October 25, 2019, p.m. Supt. Office Southeast Window
	By: