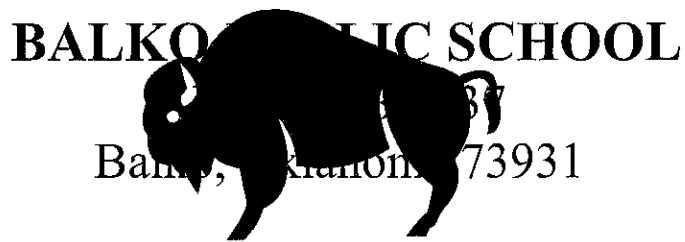


Roger Mendell
Superintendent

Howard Barton
Principal



BOARD OF EDUCATION
Theron Cates, President
Aaron Stockton, Vice President
Ryan Littau, Clerk
Mindy Sager, Member
Rodney Meyer, Member

AS REQUIRED BY SECTION 311, TITLE 5 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BALKO INDEPENDENT SCHOOL DISTRICT NO. 75, BEAVER COUNTY, OKLAHOMA WILL BE HELD IN THE SUPERINTENDENT'S OFFICE OF BALKO SCHOOLS, LOCATED 5.5 MILES EAST OF THE INTERSECTION OF HIGHWAY 83 AND HIGHWAY 3, Monday, November 12, 2018, at 7:30 p.m., WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

REGULAR MEETING AGENDA

(Note: The board may vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.)

1. Call meeting to order.
2. Recognition of guests.
3. Consider and take necessary action on the minutes for the October 8, 2018 regular board meeting.
4. Consider and take necessary action on Treasurer's reports
 - A. Revenue
 - B. Activity Fund
5. Consider and take necessary action on Claims and Accounts – FY19
 - A. General Fund P.O. \$
 - B. Building Fund P.O. \$
 - C. Child Nutrition Fund P.O. \$
 - D. Building Bond Fund P.O. \$
 - E. Sinking Fund P.O. \$
6. Consider and take necessary action to approve architectural services with Kerr 3 Architects for the kitchen/cafeteria renovation project.
7. Discuss scope and schedule for kitchen/cafeteria project.
8. Discuss preliminary floor plan concepts for Elementary addition.
9. Consider and take necessary action to approve school alma mater.
10. Consider and take necessary action to approve purchase of band uniforms.
11. Consider and take necessary action to approve purchase of a storm/safe shelter for the Ag./Tech/PE barn.
12. Consider and take necessary action to approve fund raisers
13. Consider and take necessary action to approve Prom Policy
14. Superintendent's Report
15. Principal's Report
16. New Business not known at the time the agenda was typed.
17. Adjourn

This agenda was posted on the front glass of the school at 3:00 p.m. on the 8th day of November, 2018.

Roger Mendell, Superintendent

(580) 646 – 3385
Fax (580) 646 - 3499