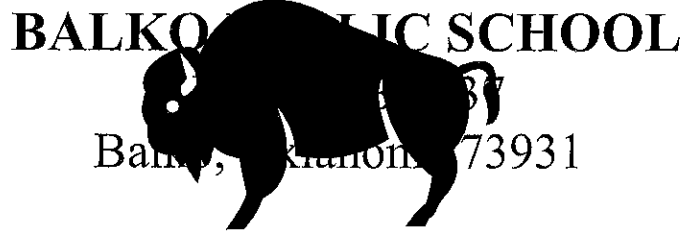


Roger Mendell  
Superintendent

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, October 8, 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 September 10, 2018 regular board meeting and the September 27, 2018 special 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. Discuss bond project update.
7. Consider and take necessary action to approve purchase of band uniforms.
8. Consider and take necessary action on fuel options.
9. Consider and take necessary action to approve fund raisers
10. Consider and take necessary action to approve a resolution for annual school board election.
11. Superintendent's Report
12. Principal's Report
13. Consider and take necessary action to approve Jake Regier as an adjunct World History teacher for the 2018-19 school year.
14. Discuss and possible action to set Baccalaureate and Graduation dates.
15. New Business not known at the time the agenda was typed.
16. Adjourn

*This agenda was posted on the front glass of the school at 2:30 p.m. on the 5th day of October, 2018.*

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*Roger Mendell, Superintendent*

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