

COTTONWOOD BOARD OF EDUCATION  
**JULY 27, 2017**  
**5:00 P.M.**  
COTTONWOOD SUPERINTENDENTS OFFICE  
COTTONWOOD PUBLIC SCHOOL

NOTE: THE COTTONWOOD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS 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 OF ANY OR ALL OF THESE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:
  - A. MINUTES OF THE JUNE 29, 2017 REGULAR BOARD MEETING.
  - B. TREASURER'S REPORT ON STATUS OF FUNDS AND INVESTMENTS.
3. VOTE TO APPROVE PAYROLL AND CLAIMS REPRESENTED BY:  

GENERAL FUND	- PO#	_____	- _____	/WAR.#	_____	- _____,
LUNCH FUND	- PO#	_____	- _____	/WAR.#	_____	- _____,
BUILDING FUND	- PO#	_____	- _____	/WAR.#	_____	- _____,
ACTIVITY FUND	- CK#	_____	- _____			, FOR JULY, 2017.
4. APPROVE OR DISAPPROVE CERTIFICATE AND MUNICIPAL ORDER TO COUNTY CLERK AND COUNTY TREASURER FY-2018.
5. APPROVE OR DISAPPROVE FY-2018 CONTRACT WITH INTEGRIS HEALTH, INC. DBA INTEGRIS TELEHEALTH.
6. APPROVE OR DISAPPROVE INCREASE OF FULL PRICED MEALS FROM \$1.25 TO \$1.30 FOR FY-2018.
7. APPROVE OR DISAPPROVE FY-2018 CONTRACT WITH PROHAB THERAPY SPECIALISTS.
8. APPROVE OR DISAPPROVE FY-2018 CONTRACT WITH SCHOOL BASED SERVICES, PLLC.
9. APPROVE OR DISAPPROVE FY 2018 CONTRACT WITH OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION.
10. APPROVE OR DISAPPROVE FY 2018 CONTRACT WITH OCCUPATIONAL THERAPY SOLUTIONS, PLLC.
11. APPROVE OR DISAPPROVE ROY VANDERBURG IN THE POSITION OF ADJUNCT FOR FY-2018.
12. APPROVE OR DISAPPROVE EMPLOYEES NATALIE ISAACS AND CINDY DANIEL SALARY ASSIGNMENT.
13. APPROVE OR DISAPPROVE RESIGNATION OF RENAY FOREMAN.
14. APPROVE OR DISAPPROVE GEORGANN LOONEY RETIREMENT AND RETURN TO WORK FULL TIME.
15. APPROVE OR DISAPPROVE DEBBIE WILSON RETIREMENT.
16. DISCUSS BUDGET FOR FY-2018.
17. SUPERINTENDENT'S NOTES.
18. NEW BUSINESS.
19. OLD BUSINESS.
20. ADJOURN MEETING.

**POSTED JULY 25, 2017 AT 10:00 A.M.**  
**NATALIE ISAACS, MINUTE CLERK**

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