

COTTONWOOD BOARD OF EDUCATION
August 31, 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 27, 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 AUGUST, 2017.
4. APPROVE OR DISAPPROVE FY-2018 CONTRACT WITH SOUTHERN OKLAHOMA RURAL TRANSPORTATION SYSTEM.
5. APPROVE OR DISAPPROVE FY-2018 CONTRACT WITH CRW CONSULTING SERVICES, LLC.
6. APPROVE OR DISAPPROVE FY-2018 CONTRACT WITH EUFALA LAKE FAMILY DEVELOPMENT CENTER.
7. APPROVE OR DISAPPROVE FY-2018 CONTRACT WITH BIG FIVE COMMUNITY SERVICES, INC TO FURNISH FOOD SERVICE.
8. APPROVE OR DISAPPROVE RENEWAL OF LEASE PURCHASE AGREEMENT FOR FY-2018.
9. APPROVE OR DISAPPROVE ACTIVITY FUND SUB-ACCOUNT FUNDRAISER ADDITIONS.
10. APPROVE OR DISAPPROVE SUPERINTENDENT CONTRACT FOR FY-2018.
11. APPROVE OR DISAPPROVE FY- 2018 ESTIMATE OF NEEDS.
12. DISCUSS CAIRO SCHOOL PROPERTY.
13. DISCUSS 4-MILL ALLOCATION FOR FY-2017.
14. SUPERINTENDENT'S NOTES.
15. NEW BUSINESS.
16. OLD BUSINESS.
17. ADJOURN MEETING.

POSTED AUGUST 30, 2017 AT 10:00 A.M.
NATALIE ISAACS, MINUTE CLERK
