

COTTONWOOD BOARD OF EDUCATION
April 26, 2018
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 MARCH 29, 2018 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 #6, 21, 57, 68, 85-88, 50000-50006, 50008-50045
LUNCH FUND - PO #5, 11, 15, 17, 21-24, 50000-50005, 50015, 50016
BUILDING FUND – PO # 4 & 5
ACTIVITY FUND REPORT FOR APRIL, 2018.
CHANGE ORDERS FOR MARCH, 2018.

4. DISCUSS AND APPROVE OR DISAPPROVE COORDINATION WITH COAL COUNTY SHERIFF OFFICE TO DEVELOP MORE ADVANCED SCHOOL SAFETY PLAN.

5. DISCUSS AND APPROVE OR DISAPPROVE FY2019 CONTRACT WITH SCHOOL BASED SERVICES PLLC.

6. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 EUFAULA LAKE FAMILY DEVELOPMENT CENTER.

7. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 SOFTWARE SERVICE ORDER AGREEMENTS WITH MUNICIPAL ACCOUNTING SYSTEMS, INC.

8. DISCUSS AND APPROVE OR DISAPPROVE CONTRACT WITH BARLOW EDUCATION MANAGEMENT SERVICES, LLC.

9. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 CONTRACT WITH OCCUPATIONAL THERAPY SOLUTIONS, PLLC.

10. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 CONTRACT WITH GABBART ENTERPRISES, LLC/ GABBART COMMUNICATIONS.

11. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 CONTRACT WITH INTEGRIS HEALTH, INC/ INTEGRIS TELEHEALTH

11. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 TEMPORARY APPROPRIATIONS

12. DISCUSS AND APPROVE OR DISAPPROVE JOHN DANIEL, NATALIE ISAACS AND DEBRA CHILDERS AS AUTHORIZED REPRESENTATIVES TO THE OKLAHOMA STATE DEPARTMENT OF EDUCATION FOR THE CHILD NUTRITION PROGRAM.

13. DISCUSS AND APPROVE OR DISAPPROVE LED LIGHTING CONVERSION

14. DISCUSS POTENTIAL BOND ISSUE

15. SUPERINTENDENT'S NOTES

16. NEW BUSINESS

17. ADJOURN MEETING

POSTED APRIL 25, 2018 AT 4:00 P.M.
NATALIE ISAACS, MINUTE CLERK
