

COTTONWOOD BOARD OF EDUCATION  
**July 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:  
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 these items. The consent agenda consists of the discussion, consideration and approval of the following items:
  - A. Minutes of the June 28, 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 # 1-39  
LUNCH FUND - PO # 1-23  
BUILDING FUND – PO # 1-13  
ACTIVITY FUND REPORT- July, 2018.  
CHANGE ORDERS- June, 2018.
4. Discuss and approve or disapprove the resignation of Angel Hattenhauer.
5. Discuss and approve or disapprove FY 2019 Contract with Oklahoma School Insurance Group (OSIG).
6. Discuss and approve or disapprove FY 2019 Wellness Policy.
7. Discuss and approve or disapprove 2018-2019 School Calendar revisions.
8. Discuss and approve or disapprove FY 2019 Career and Technology contract.
9. Discuss and approve or disapprove state salary increase for support staff.
10. Discuss and approve or disapprove state minimum pay scale for certified staff.
11. Discuss and approve or disapprove Roy Vanderburg as an Adjunct P.E. Teacher.
12. Discuss and approve or disapprove Superintendent Contract.
13. Discuss potential bond issue.
15. Superintendent's Notes
16. New Business
17. Adjourn Meeting

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

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