

COTTONWOOD BOARD OF EDUCATION
JUNE 29, 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 MAY 25, 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 JUNE, 2017.
4. APPROVE OR DISAPPROVE OKLAHOMA SCHOOLS INSURANCE GROUP (OSIG) FOR FY-2018.
5. APPROVE OR DISAPPROVE FY-2018 CONTRACT WITH PRECISION TESTING FOR ASBESTOS MONITORING.
6. APPROVE OR DISAPPROVE FY-2018 ACTIVITY FUND SUB-ACCOUNTS, EXPENDITURES, AND REVENUE.
7. APPROVE OR DISAPPROVE APPOINTMENT OF PURCHASING AGENT, TREASURER, ACTIVITY FUND CUSTODIAN, MINUTE CLERK, AND ENCUMBRANCE CLERK, FED/STATE PROGRAMS AUTHORIZED REPRESENTATIVE, AND CHILD NUTRITION FUND CERTIFIED AUTHORITY FOR FY-2018.
8. APPROVE OR DISAPPROVE FY-2018 APPLICATION FOR WAIVER OF 180 DAYS TO 1080 HOURS.
9. APPROVE OR DISAPPROVE FY-2018 WAIVER FOR EXTENDED DAY MONDAY-THURSDAY AND OUT ON FRIDAYS.
10. APPROVE OR DISAPPROVE FY-2018 STUDENT HANDBOOK.
11. APPROVE OR DISAPPROVE FY 2018 TEACHER MANUALS.
12. APPROVE OR DISAPPROVE UPDATED PROCUREMENT PLAN.
13. NEW BUSINESS.
14. OLD BUSINESS.
15. ADJOURN MEETING.

POSTED JUNE 27, 2017 AT 10:00 A.M.
DEBRA WILSON, MINUTE CLERK
