

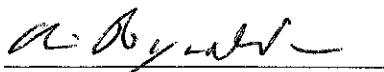
As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given the Washington Board of Education will hold a regular meeting on, **February 11, 2019** at 6:30 p.m. The place and address of the meeting will be at the Superintendent's office in the 4th & 5th Grade Center, 101 East Kerby Street, Washington, Oklahoma 73093.

1. Call to order and recording of members present or absent.
2. Recognition of visitors.
3. Presentation of 2017-2018 school audit by Vickie Wilson of Wilson Dotson & Associates.
4. Board approval of the minutes from the Board of Education meeting held on **January 14, 2019**.
5. Board approval of 2018-2019 encumbrances:

| | |
|---|---|
| General Fund Purchase Orders <u>#244 - #252</u> | Child Nutrition Fund Purchase Orders <u>#27 - #28</u> |
| Building Fund Purchase Orders <u>#26 - #28</u> | Bond Fund 32 Purchase Orders <u>NONE</u> |
| Bond Fund 33 Purchase Orders <u>NONE</u> | |
6. Board approval and issuance of 2018-2019 warrants:

| | |
|--|---|
| General Fund Warrants <u>#1186 - #1408</u> | Child Nutrition Warrants <u>#114 - #137</u> |
| Building Fund Warrants <u>#25 - #28</u> | Bond Fund 32 Warrants <u>NONE</u> |
| Bond Fund 33 Warrants <u>NONE</u> | |
7. Board approval of **January** Activity Fund Report.
8. Board approval of **January** Treasurer's Financial Report.
9. Presentation by Goldsby Construction on the Event Center structural assessment report.
10. Board discussion and possible action on policy revisions.
11. Board discussion and possible action regarding fundraisers.
12. Annual review of emergency action plan and health & safety plan.
13. Board discussion and possible action to approve the 2019-2020 school calendar
14. Board discussion and possible action of emergency transfers for the 2018-2019 school year.
15. Presentation of board member training credits.
16. Board discussion and possible action to continue participation in the South Central Oklahoma Alternative Education Co-op for the 2019-2020 school year.
17. Board discussion and possible action regarding re-employment of principals for 2019-2020 school year :
 - a. John Hancock, High School Principal for the 2019-2020 school year.
 - b. Jason Brittain, Middle School Principal for the 2019-2020 school year.
 - c. Rocky Clarke, Elementary School Principal for the 2019-2020 school year.
18. Board discussion and possible action regarding the employment of the following non-certified positions:
 - a. School Bus Driver
19. Board discussion and possible action of any resignations received to date.
20. Superintendent Report
 - A. Update on school projects and events.
21. New Business
22. Adjourn.

I certify that this agenda was posted in the window of the Washington School Administrative Office in the 4th & 5th Grade Center, 101 E Kerby Street, Washington, OK 73093 for public display at 3:00 p.m., Thursday, February 7, 2019.



Chris Reynolds, Superintendent