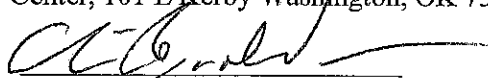


As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given the Washington Board of Education will hold a regular meeting on, **November 12, 2018** at 6:30 p.m. The place and address of the meeting will be at the Superintendent's office in the 4th & 5th Grade Center, 101 East Kerby Street, Washington, Oklahoma 73093.

1. Call to order and recording of members present or absent.
2. Recognition of visitors.
3. Board approval of the minutes from the regular Board of Education meeting held on **October 9, 2018**.
4. Board approval of the minutes from the special Board of Education meeting held on **November 5, 2018**.
5. Board approval of 2018-2019 encumbrances:
General Fund Purchase Orders #213 - #226 Child Nutrition Fund Purchase Orders #20 - #22
Building Fund Purchase Orders #19 - #22 Bond Fund 32 Purchase Orders #7
6. Board approval and issuance of 2018-2019 warrants:
General Fund Warrants #547 - #767 Child Nutrition Warrants #46 - #68
Building Fund Warrants #9 - #18 Bond Fund 32 Warrants #NONE
7. Board approval of **October Activity Fund Report**.
8. Board approval of **October Treasurer's Financial Report**.
9. Review of the school master plan.
10. Board approval of the Resolution of the Board of Education Call for an Election.
11. Board approval of the Schedule of Regular Board Meetings for calendar year 2019.
12. Presentation of school dropout report.
13. Presentation of board member credits.
14. Board discussion and possible action in regard to the payment to Guaranty Abstract Company.
15. Board discussion and possible action on policy revisions.
16. Board discussion and possible action regarding fundraisers.
17. Board discussion and possible action of emergency transfers.
18. Presentation of the Annual Student-College Readiness Report.
19. Discussion and possible action of any resignations received to date.
20. Board discussion and possible action to enter into a contract with Vernon Florence Consulting Co. Inc.
21. Board approval to add a Parent Teacher Organization program to the Middle School Activity Fund Account.
22. Board discussion and possible action to approve adjunct teacher in Geography for the 2018-2019 school year.
23. Board discussion and possible action of terminating FY19 contract with Advanced Computers.
24. Board discussion and possible action to enter into an IT management services agreement effective December 1, 2018 through June 30, 2019.
25. New business.
26. Superintendent's Report
 - A. Update on projects district activities.
27. 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 Washington, OK 73093 for public display at 12:00 pm., Friday, November 9, 2018.


Chris Reynolds, Superintendent