

CANUTE BOARD OF EDUCATION
CANUTE PUBLIC SCHOOL, BOARD ROOM
555 WALK STREET, CANUTE, OKLAHOMA
MONDAY, AUGUST 12, 2019 - 5:30 P.M.
A G E N D A

1. Invocation.
2. Call meeting to order and recording of members present or absent.
3. Vote to approve/disapprove minutes of the last board meeting.
4. Communication from the public.
5. Elementary Principal report: Mrs. Mendez
A. Elementary school activities/enrollment.
6. High School Principal report: Mr. Merz
A. High school activities/enrollment.
7. Discuss and vote to approve/disapprove transportation of students to Indianapolis, IN. for the FFA National Convention on October 27 – November 2, 2019.
8. Discuss and vote to approve/disapprove activity fund accounts for the 2019/2020 school year.
9. Discuss and vote to approve/disapprove activity fund expenditures for the 2019//2020 school year.
10. Discuss and vote to approve/disapprove activity fund fundraisers for the 2019/2020 school year.
11. Discuss and vote to approve/disapprove allowing the school treasurer to invest all interest from commingled funds into the building fund for the 2019/2020 school year.
12. Discuss and vote to approve/disapprove authorization to pay the Fy 2019/2020 allocation of state wide Alternative Education Academy Program funds to the local education agency for the cooperative to Burns Flat/Dill City Schools.
13. Board consideration and vote on resolution relating to the length of the school year calculated by hours vs. days for the 2019/2020 school year.
14. Discuss and vote to approve child nutrition school lunch and breakfast application, Food Procurement plan and Wellness Policy for the 2019/2020 school year.
15. Discuss and vote to approve/disapprove and sign to continue Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program for 2019/2020 school year.
16. Discuss and vote to approve/disapprove accepting math and science credits with Western Technology Center for the 2019/2020 school year.
17. Discuss and vote to approve/disapprove the student handbook for the 2019/2020 school year.
18. Discuss and vote to approve/disapprove the addition of IDEA-B Special Education application to Barlow Mgmt.'s already existing services
19. Discuss and vote to approve/disapprove AirMedCare Network B2C School or Athletic site membership for the 2019/2020 school year.
20. Discuss and to vote approve/disapprove the hiring of a elementary teaching aide for the 2019/2020 school year.
21. Discuss and vote to approve/disapprove encumbrances and warrants. General Fund #86 -#95 Payroll #70102-70103 **Building Fund #70006 **Lunch Fund #0 **Activity Fund**, and any change orders to apply to approved purchase orders.
22. Superintendent report.
A. Gross production. C. OSSBA Conference August 22, 23, 24 & 25.
B. Discussion on school finances D. Operations update
23. New business. [New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda]
24. Proposed executive session for the board to conduct the annual evaluation of superintendent of schools.
[Executive session permitted by 25 O.S. Section 307 (B)(1) of the open meeting act].
25. Vote to convene in executive session.
26. Executive session compliance announcement.
27. Vote to adjourn.

This agenda posted at 8:30 am on Friday, August 9, 2019 on the east window of the Canute Public Schools Administration Building, 517 S. 4th Street, Canute, Oklahoma where the superintendent's office is located and Board of Education.

Jill Henderson, Superintendent of Schools

Special Note: The Canute Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the agenda may be discussed or voted upon by the Board of Education. The Board may discuss, vote to approve, vote to table, or decide not to discuss any item on the agenda. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action. **INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING IS REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.**