

Stuart Public Schools Board of Education

Regular Meeting

Monday, December 5, 2016

7:00 PM

Stuart School Board Room

8837 4th Street

Stuart, OK 74570

Note: The Stuart 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. A. Approval of the minutes of the Special and Regular Board Meetings held on Nov 7, 2016.
B. Approval of Purchase order encumbrances: General Fund PO # 121-123 , Building Fund _____, Child Nutrition Fund PO # 26 , Bond Fund PO # 18-19 , and Sinking Fund PO # 2-3 .
C. Approval of Activity Fund Report.
D. Approval of the Treasurer's Report.
- #3. Christy Nunn, or designee, to address board regarding PTO.
- #4. Discuss Architect firm for gym lobby renovation project.
- #5. Discuss/Approve/Disapprove/Table Foster Care Plan to meet requirements of the new ESSA (Every Student Succeeds Act) regulations.
- #6. Discuss/Approve/Disapprove/Table the ability for Mrs. Morse to pay remaining bills coming due for Month of November.
- #7. Propose executive session to discuss personnel issues pursuant to 25 O S § 307 (B) (1).
- #8. Vote to convene into executive session.
- #9. Vote to acknowledge the board's return to open session.
- #10. Executive Session Compliance Report.

Old Business:

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances
- B. Future Bond Issue
- C. School Improvement Designation---No Longer a Focus School!

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 1:30 pm
DECEMBER 1, 2016 BY April Morse.