

AGENDA

Regular Board Meeting

Board of Education, I-71 School District, McCurtain County, OK

April 10, 2017; 6:00 p.m.

Battiest School, Administration Building

P.O. Box 199, 100 Main Street

Battiest, OK 74722-0199

- 1. Call to order**
- 2. Roll call - establish quorum**
- 3. The Board will vote to accept, reject, or modify these items on the consent agenda in one motion. If a member wishes, items may be considered on an individual basis.**
Consent Agenda:
 - (a) Minutes of the Regular Board Meeting held on March 6, 2017**
 - (b) April supplemental payroll, all financial reports, encumbrances for Purchase orders from the General Fund, Building Fund, Activity Fund, Child Nutrition Fund, and Sinking Fund. List attached.**
 - (c) Fund raisers for 2016-2017.**
 - (d) Substitute teachers pending satisfactory background checks for 2016-2017.**
 - (e) Field trips**
- 4. Discussion and vote to approve, not approve, or table the renewal of property insurance with Oklahoma Schools Risk Management Trust.**
- 5. Discussion and vote to approve, not approve, or table the approval to authorize the payment of Special Education funds for 2017-18 to be made to Battiest Public School.**
- 6. Discussion and vote to approve, not approve, or table the approval of the School Psychologist and Counselor Services Contract for School-Based Services for 2017-18.**
- 7. Vote to accept resignations.**
- 8. Discussion of a future school bond.**
- 9. New business. New business means any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda.**
- 10. Adjourn**

This agenda was posted at _____ on _____, 20____ at the main entrance to the Battiest School Central Office Building by _____.