

## **AGENDA**

### **Regular Board Meeting**

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

**April 9, 2018; 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. Superintendent's Report**
- 4. 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 5, 2018**
- (b) Minutes of the Special Board Meeting held on March 29, 2018**
- (c) 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.**
- (d) Fund raisers for 2017-2018.**
- (e) Substitute teachers pending satisfactory background checks for 2017-2018.**
- (f) Field trips**
- 5. Discussion and vote to approve, not approve, or table the approval to authorize the payment of Special Education funds for 2018-19 to be made to Battiest Public School.**
- 6. Discussion and vote to approve, not approve, or table the approval of the Audit Contract with Johnston and Bryant for 2017-18.**
- 7. Discussion and vote to approve, not approve, or table the approval of the School Psychologist and Counselor Services Contract for School-Based Services for 2018-19.**
- 8. Discussion and vote to approve, not approve, or table the approval of the Calendar Revision for 2017-18.**
- 9. Discussion and vote to approve, not approve, or table the approval of the Calendar for 2018-19**
- 10. Vote to accept resignations.**
- 11. Discussion and vote to approve, not approve, or table the approval of changing the Regular Board Meeting scheduled for May 14, 2018 to May 7, 2018.**
- 12. Discussion and vote to approve, not approve, or table the approval of the District Consolidated Applications an Federal Assurances of Federal Programs Title I, II, V, and X for 2018-19.**
- 13. Discussion and vote to approve, not approve, or table the approval of the Methodology Policy for Battiest Public School.**
- 14. Discussion of the Strategic Plan for Battiest School.**

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**AGENDA CONT'D**

**Page 2**

- 15. 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.**
- 16. Adjourn**

**This agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_ at the main entrance to the Battiest School Central Office Building by \_\_\_\_\_.**