

## Agenda

### Public Notice

Monday, September 11<sup>th</sup>, 2017, 6:00 p.m.

Notice of Regular Board Meeting of the Board of Education of Elementary School District No. C029, to be held on Monday, September 11<sup>th</sup>, 2017 @ 6:00 p.m. in the front office of the school, 1927 East Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board member desires to have a separate vote on any or all of these items:
  - A. Minutes of the August 14, 2017 Regular Board Meeting
  - B. Appropriation of funds (form 150/ 307)
  - C. General fund encumbrances, change orders & warrants
  - D. Building fund encumbrances, change orders & warrant
  - E. Resolution to invest funds
  - F. Travel
  - G. OSSBA policy(s)
  - H. Fundraisers(s)
3. Vote to approve or not approve the Gifted/Talented 2017/2018 committee
4. Vote to approve or not approve the 2017/2018 Estimate of Needs
5. Proposed executive session for the discussion and possible action concerning the following matters:
  - A. Revision to temporary certified contract
  - B. After school tutoring contracts
  - C. Extra duty contracts
  - D. Psychosocial service contract
6. Vote to convene or not convene into executive session
7. Vote to return to open session
8. Executive session compliance announcement
9. Vote to approve the revision to the temporary certified contract for 2017/2018
10. Vote to approve the after school tutoring contract(s) for 2017/2018
11. Vote to approve the extra duty contract(s) for 2017/2018
12. Vote to approve the Psychosocial service contract for 2017/2018
13. Dean of Students report
14. Superintendent report
  - A. School update
  - B. Correspondence
  - C. Financial report
15. New business
16. Motion to adjourn