

## Agenda

**Public Notice of the Board of Education of a Regular Board Meeting to be held in the front office of the school building, 1927 East Walnut Street, Shawnee, OK 74801**

**Date: Monday, April 9th, 2018**

**Time: 6:00 p.m.**

**Place: Front Office**

1. Meeting called to order and roll call
2. Pam Dotson of Wilson, Dotson and Associates P.L.L.C. to present the 2016/2017 audit
3. Vote to approve the acceptance of the 2016/2017 audit
4. Vote to approve or not approve the continuing Lease/Purchase agreement with First United Bank and Trust for the purchase of a 2015 Chevrolet Suburban
5. Vote to approve or not approve the contract for 2018/2019 school pictures
6. Consent Agenda: Discussion and possible action of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote, unless any board member desires to have a separate vote on any or all of the items. The consent agenda consist of the discussion and possible action of the following items:
  - A. Minutes of the Regular Board Meeting March 12<sup>th</sup>, 2018
  - B. General Fund Encumbrances, change orders & warrants
  - C. Building Fund encumbrances, change orders & warrants
  - D. Child Nutrition Encumbrances, Change orders & warrants
  - E. Activity Fund report
  - F. Appropriation of funds
  - G. Resolution to invest funds
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraiser(s)
7. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec.307(B)(1)
  - A. Renew or table Certified Staff on Regular Contract for 2018/2019 see Attachment "A"
  - B. Approve resignation(s) presented
8. Vote to convene or not convene into executive session for the purpose of discussing the renewal of tabling of the certified staff Regular contract, the renewal or tabling of the Certified staff and resignation(s) presented
9. Acknowledge the boards return to open session
10. Open session compliance announcement
11. Vote to renew or table the certified staff on regular contract(attachment A)
12. Vote to approve or not approve the resignation(s) presented
13. Superintendent Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
14. New business
15. Motion to adjourn