

## 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, March 12<sup>th</sup>, 2018**

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

**Place: Front Office**

1. Meeting called to order and roll call
2. Consent Agenda: Discussion and possible action of the following items, which concern reports and items of a routine nature normally approved at board meetings and will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.
  - A. Minutes of the Regular Board Meeting on February 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
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraiser(s)
3. Vote to approve or not approve the 2018/2019 contract with Municipal Accounting Systems
4. Proposed executive session to discuss the hiring of a Special Education Teaching Assistant for 2017/2018 and the Substitute Teacher list for 2017/2018 25 O.S. § 307 (B)(1)
5. Vote to convene or not convene into executive session
6. Acknowledge the board's return to open session
7. Executive session compliance announcement
8. Vote to employ or not employ a Special Education Teaching Assistant for the 2017/2018 school year
9. Vote to approve or not approve the Substitute Teacher list for 2017/2018
10. Discuss and possible action to propose resolution regarding work stoppage
11. Superintendent Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
12. New Business
13. Motion to adjourn

**The agenda was posted on the front door of the school building on Friday, March 09, 2018 at 9:30 a.m.**

\_\_\_\_\_, Christy Roper Minutes Clerk