

## Agenda

### Public Notice

Monday, October 9, 2017 @ 6:00 p.m.

Notice of Regular Meeting of the Board of Education of Elementary School District No. C029, to be held on Monday, October 9, 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 September 11, 2017 Regular Board Meeting
  - B. Appropriation of funds(Form 150/307)
  - C. General Fund encumbrances, change orders & warrants
  - D. Building Fund encumbrances, change orders & warrants
  - E. Child Nutrition Fund encumbrances, change orders & warrants
  - F. Activity Fund report
  - G. Resolution to invest
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraiser(s)
3. Review, discuss, and vote to approve the call for election, legal notice, and press release
4. Vote to approve the Indian Education policy's and procedures for 2017/2018 school year
5. Vote to approve the revision to the 2017/2018 school calendar
6. Vote to approve the budget for the 2017/2018 school year
7. Dean of Students report
8. Superintendent's report
  - A. School Update
  - B. Correspondence
  - C. Financial report
9. New Business
10. Motion to adjourn