

**ACHILLE PUBLIC SCHOOL
REGULAR BOARD MEETING
P. O. BOX 280
101 NORTH 5TH AVENUE
ACHILLE, OK 74720-0280
TIME: 7:00 P.M.
DATE: Monday, November 17, 2014**

AGENDA:

Note: The Board of Education of Independent School District I-003, Bryan County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order.
2. Record of members present and absent.
3. Establishment of a Quorum.
4. Annual Audit Exit to be given by a representative from Kerry Patton's office to the Board of Education via teleconference
5. Consent Agenda: All of the following items which concern reports and items of routine nature, normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.
 - A. Approval of October 20, 2014 Regular Meeting Minutes
 - B. Financial Reports: General Fund, Building Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
 - D. Elementary Principal's
 - E. High School Principal's Report
 - F. Superintendent's Report.
6. Vote to approve or not approve the certified annual drop out report submitted by Achille Public Schools to the State Department of Education for grades 7-12 for the 2013-2014 School year.
7. Vote to approve or not approve to hire Joanna Nannestad for Elementary Teacher Assistant/Remediation.
8. Vote to approve or not approve board meeting dates for calendar year 2015.
9. Vote to discuss 2015-2016 school calendar.
10. New Business.
11. Vote to Adjourn.

This Agenda was posted Friday, November 14, 2014 at 3:00 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene