**Waynoka Board of Education Regular Meeting**

**Monday, November 5, 2018 6:00 PM**

**Waynoka Board of Education Room**

**2142 Lincoln Street**

**Waynoka, OK 73860**

1. **Determination of quorum and call to order**

1. **Statement of Open Meeting Law**

# 3. Roll call of members

1. **All of the following items will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:**

**4.A. Minutes of previous meeting(s)**

# 4.B. General Fund Report

**4.C. Building Fund Report**

**4.D. Activity Fund Report**

**4.E. Child Nutrition Fund Report**

**4.F. Bond Fund #31 Report**

**4.G. Bond Fund #32 Report**

# 4.H. General Fund Encumbrances

**4.I. Building Fund Encumbrances**

**4.J. Child Nutrition Fund Encumbrances**

# 4.K. Bond Fund #31 Encumbrances

**4.L. Change Orders**

# 5. Other Reports

A. Superintendent

B. Principal

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1. **Presentation of annual dropout and college remediation report for the 2017-2018 school year**

1. **Discussion and possible action to enter into a contract for the installation of above ground storm shelters at school housing**

1. **Vote to approve or not to approve to adopt and or amend Board Policies**

**8.A. CBB Policy forbidding The Supplanting Of Federal Funds And Grant Monies For Local Revenue**

# 8.B. CBBA Grant Policies and Procedures

**8.C. CBBB Internal Controls**

**8.D. CLB Equipment Accountability**

**8.E. COB Procurement**

**8.F. COB-R Procurement (Regulation)**

**8.G. DAAC Federal Programs Complaint Resolution**

# 8.H. DBD Conflicts Of Interest

**8.I. DDC Employee Resignations And Reference Requests**

**8.J. DPAO Director Of Federal Programs**

# 8.K. EHBH Alternative Education

**8.L. FD Student Residency**

**8.M. FD-P Student Residency Dispute Procedures**

**8.N. FDAH Education Of Migratory Children**

**8.O. FFACD NEW 2018 Medical Marijuana**

**9. Vote to approve or not to approve fund raiser requests for 2018-2019 school year**

1. Band

**10. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. 307 (B)(1)**

1. Resignations received to date

2. Discuss extra duty pay schedule for the 2018-2019 school year

1. **Vote to convene in executive session**

1. **Acknowledge the board has returned to open session**

1. **Executive Session Minutes Compliance Announcement**

1. **Vote to approve or not to approve resignations received to date**

1. **Vote to approve or not to approve extra duty pay schedule for the 2018-2019 school year**

# 16. New Business

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# 17. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public Schools (west door)

Name of person posting this Notice: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

If you need any special assistance to enter the premises or if you need any special considerations for any portion of this meeting, please call 580-824-8019 at least 10 hours prior to the start of the meeting.