
NOTICE OF REGULAR MEETING
ALLEN BOARD OF EDUCATION

POSTED: 10-10-2018
TIME: 6:30pm.
PLACE: Administration Building;
(Board Conference Room 2); &
Posted on the School Website.
Agenda posted by Brenda Robertson,
Minutes Clerk, Allen BOE.

- Regular Meeting AGENDA / October 11, 2018 – 7:00 p.m.**
Allen School Administration Building (Board Conference Room) /105 N. Denver, Allen OK, 74825
(NOTE: The Allen Board of Education may discuss, vote to approve, vote to disapprove, table or decide not to discuss any item on the agenda.)
- 1) **President’s call to order.**
 - 2) **Recognize visitors.**
 - 3) **Statement of Open Meeting Law.**

 - 4) **Consent Agenda:** All of the following items, which concern reports and items of a 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. The consent agenda consists of the discussion, consideration and approval of the following items:
 - A. The minutes of the September 13, 2018, Regular Meeting.
 - B. The **FY 2018-2019 Purchase Orders/Encumbrances:** General Fund #198 thru 214 (\$32,290.49); Child Nutrition Fund #33 thru 34 (\$15,250.00); Building Fund #14 thru 15 (\$1,357.10)
 - C. Treasurer’s report.
 - D. Activity Fund report.
 - E. Acknowledgement of continuation of onsite CareerTech Programs for FY19 (Ag. Ed, FACS, and BMITE).
 - F. Travel Request: out-of-state travel and expenses regarding Allen FCCLA attending Cluster Meeting in Louisville, KY, November 8 – 11, 2018.

 - 5) **Administrative Reports**
Superintendent and Principals

 - 6) **Bond Project Progress Report**
MacHill Construction Managers

 - 7) **Action Items**
 - A. Discuss and vote to approve or disapprove a resolution calling for the annual school board election. Seat to be filled at this election is office number four (4).
 - B. Discussion and vote considering adoption of new Board Policy regarding Medical Marijuana as provided by the OSSBA.

 - 8) **Executive Session**
Proposed executive session, per 25 O.S. Section 307 (B) (1), (3) and (7), to discuss:
Resignations; school land; personnel assignments, and/or employment contracts.
 - a) Vote to convene in executive session; and/or consider item 7(d).
 - b) Acknowledge the board has returned to open session.
 - c) Executive session minute’s compliance statement.
 - d) Discuss and vote to approve or disapprove the superintendent’s recommendations regarding items as listed above.

 - 9) **Discussion Items**

 - 10) **New Business**

 - 11) **Adjourn**

If the Board deems it necessary to enter into Executive Session, it may do so under State Law 25 O.S. and Provision of 307 (B).