
NOTICE OF REGULAR MEETING
ALLEN BOARD OF EDUCATION

POSTED: 11-10-16
TIME: 7:00pm.
PLACE: Administration Building;
(Board Conference Room 2); &
Posted on the School Website.
Agenda posted by Brenda Robertson,
Minutes Clerk to the Allen Board of
Education

Regular Meeting AGENDA / November 14, 2016 – 7:00 p.m.
Allen School Administration Building / 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.**

- A. **Administrative Reports:**
Dr. Caruthers, Mr. Wellington and Mr. Mills.

- 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 October 10, 2016, Regular Meeting.
 - B. The **FY 2016-2017 Purchase Orders/Encumbrances:** General Fund #223 - 252 (\$31,329.49); Building Fund #49 – 53 (\$10,100.00); Sinking Fund #1 - 4 (\$168,682.50)
 - C. Treasurer’s report.
 - D. Activity Fund report.
 - E. Recognition of the establishment of an Indian Education Booster Club.
 - F. Fund Raiser Requests: Softball
 - G. 2016-2017 Travel Requests: - NONE

- 5) **Action Items**
 - A. Discuss and vote to approve or disapprove Board Meeting dates/ times for 2017.
 - B. Discuss and vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the form 471 applications for the funding year 2016-17 and the payment of the applicant’s share upon approval of funding and receipt of services.

- 6) **New Business**

- 7) **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).