

Regular Board Meeting
January 8, 2018
7:00 p.m.
Harrah Board of Education
Administration Building, Conference Room
20670 Walker St.
Harrah, OK 73045

AGENDA

Item #1 Call to Order/Roll Call to Establish a Quorum

Item #2 Principal's Reports

Item #3 Consent Agenda

The Board will discuss and vote to accept, reject or modify these items in one motion. If a member wishes, items may be considered on an individual basis.

- A. Minutes of the Regular Board Meeting on December 11, 2017
- B. Monthly Encumbrances:
 - General Fund #501 to #540, payroll #50273 to #50276 and change orders
 - Child Nutrition Fund change orders
- C. Financial Summary Reports for December 31, 2017
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Boldt/Renaissance Update
- D. Board Member Appreciation Month

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2016-2017 Financial Audit as prepared by the District Auditor, Putnam & Company, LLC.
- B. The Board will discuss and vote to accept or reject to enter into executive session as authorized by Title 25 Oklahoma Statutes Section 307 for the purpose of (B)(1):
Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee and the Superintendent's Evaluation and Contract– See Items D, E and F.
- C. Executive session statement read by Board President
- D. The Board will discuss and vote to accept or reject the Superintendent's Contract for FY 2019-2021.

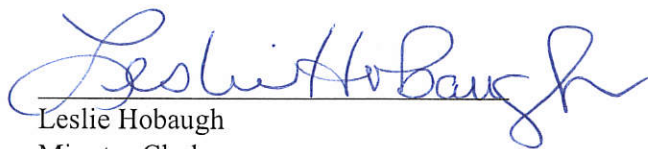
- E. The Board will discuss and vote to accept or reject the transfer of Michelle Goodnight from Special Services Aide to Title I Aide at Russell Babb Elementary.
- F. The Board will discuss and vote to accept or reject Nicole Wilkins as a substitute for 2017-2018.

Item #6 New Business (Items not known at the time of Agenda preparation.)

Item #7 Announcements

Item #8 The Board will vote to adjourn.

Posted this 15th day of January, 2018 at 9:30 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh
Minutes Clerk