

Regular Board Meeting
December 11, 2017
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 November 13, 2017
- B. Monthly Encumbrances:
 - General Fund (11) #465 to #500, payroll #50269 to #50272 and change orders
 - Child Nutrition Fund (22) #19 and change orders
 - Transportation Bond Fund (32) #1
- C. Financial Summary Reports for November 30, 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

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the Schedule of Regular Board Meetings for calendar year 2018 stating the date, time and location for the Harrah Public Schools.
- B. The Board will discuss and vote to accept or reject the Proposed School Calendar for 2018-2019.
- C. The Board will discuss and vote to accept or reject to purchase a Lincoln Towncar to be used as a general purpose vehicle for employees.

- D. The Board will discuss and vote to accept or reject to declare two Ford Taurus as surplus.
- E. The Board will discuss and vote to accept or reject to replace the bell/paging system at Harrah Middle School.
- F. The Board will discuss and vote to accept or reject the following substitutes:

Dena Aspen
Darcy Berglan
Elizabeth Kirk
Teresa Raines - Housekeeping

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

Item #7 Announcements/Public Participation

Item #8 The Board will vote to adjourn.

Posted this ____ day of December, 2017 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk