

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
December 18, 2017, 6:00 P.M., Superintendent's Office, High School Building
315 West 10th Street, Paden, Oklahoma 74860

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, establish a Quorum
- B. Invocation
- C. Public Comments

II. CONSENT AGENDA

- A. Minutes of the November 13, 2017, Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances

III. ACTION AGENDA

- A. Approve or disapprove the Child Nutrition Procurement Plan, to be added to the Paden Public Schools Board Policy, as required by OSDE.
- B. Discussion and possible action to open bids for heat and air units for elementary building.

IV. ADMINISTATOR REPORTS

- A. Superintendent's Report on Finances and District (Informational)
- B. Principal's Report (Informational)

V. NEW BUSINESS

- A. Discussion and possible action on matters not known about or which could not have been reasonably foreseen prior to the time of posting.

VI. ADJOURN

- A. Discuss then vote to adjourn meeting.

NAME OF PERSON REPORTING DATE: Michelle Stiles

TITLE: Superintendent

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 12-15-17 at 4:00 p.m.

