

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
July 24, 2017, 6:30 P.M., Supt. Office, High School Building
315 W 10th, 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 June 27, 2017 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Building Fund warrants & encumbrances
- D. Child Nutrition warrants & encumbrances

III. ACTION AGENDA

- A. Vote to convene into Executive Session to interview applicant for employment for Junior High / High School Teaching Position for SY 2017-18 and discussion of employing that applicant for the 2017-18 SY, on temporary contract, as provided in 25 OS Section 307 (B) (1).
- B. Acknowledge returning to open session.
- C. Statement of Executive Session Minutes, Topics discussed and Individuals present.
- D. Vote to employ or not employ applicant for Junior High/High School Teaching Position for the 2017-18 SY.
- E. Vote to approve or disapprove changes to Paden Board Policy regarding the number of unexcused days that a student may be absent.
- F. Vote to contract with Keystone Food Services for the upcoming 2017-18 SY.

IV. ADMINISTATOR REPORTS

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

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, 315 W 10th, Paden, OK on 7-20-17 at 4:00 p.m.