

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
November 28, 2016, 6:30 P.M., Superintendent's Office, High School Building
10th and Elm Street, Paden, Oklahoma**

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 October 24, 2016 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Sinking Fund warrants & encumbrances
- F. Annual Student Dropout Report for SY 2015-16

III. ACTION AGENDA

- A. Discussion and possible action to approve or disapprove Paden Public Schools School Board Dates for 2017 (Schedule A)
- B. Discussion and possible action to approve or disapprove engagement of Rosenstein, Fist & Ringold for legal services.
- C. Discussion and possible action to approve or disapprove continuation of commitment to State Aid Lawsuit that was filed the previous school year.
- D. Vote to accept the resignation of Roger Clement, PK-12 Principal, effective November 30, 2016.

IV. ADMINISTRATOR REPORT(S)

- A. Superintendent's Report
- 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, 10th Street & Elm Street, OK on 11-25-16 at 3:00 p.m.