

JAY BOARD OF EDUCATION – SPECIAL MEETING  
THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.  
821 NORTH MAIN  
JAY, OKLAHOMA 74346  
ADMINISTRATION BUILDING – BOARD OF EDUCATION OFFICE

AGENDA

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

Agenda prepared by Mr. Larry Shackelford, Superintendent of Schools with recommendations from any or all board members.

1. Call to order and roll-call recording of members present and absent.

2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

a. Encumbrances:

General Fund Number 289 through 304  
Co-op Fund Numbers 417 through 432  
G.F. Payroll Numbers 50000 through 50208  
G.H.S. Payroll Numbers 50000 through 50089

b. Change Order listings:

Exhibit Number One

3. Bill Turner, Auditor – Present Estimate of Needs. Vote to approve the 2018-2019 Estimate of Needs.

4. Vote to accept any resignations received after the posting of the agenda.

5. Proposed executive session for the purpose of discussing the employment of a Night Custodian, as authorized by *Oklahoma Statutes, Title 25, Section 307 (B)(1)*.

6. Motion to convene in executive session.

7. Motion to return to open session.

8. Board Clerk's statement of executive session minutes.

9. Vote to employ a Night Custodian for the remainder of the 2018-2019 school year.
10. Adjourn.

Posted at the front door of the administration building, school's website, and the county clerk's office.

Posted this 18<sup>th</sup> day of September, 2018, at 1:30 p.m.

Posted by Debbie Wolf, Secretary

Signature: Debbie Wolf