

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 28, 2012

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No.78, Washita County, Oklahoma will hold a **REGULAR meeting on June 28, 2012** at 7:00 p.m. at the Board Room of the Administration Building, Cordell Public Schools, 606 East Third, Cordell, Ok 73632.

The following is a list of business to be conducted by the Board of Education at the above meeting:

1. Call to order
2. Roll call of members
3. Board prayer
4. Recognition of visitors
5. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. OSSBA/CCOSA conference
 2. Boot Camp update
 3. Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, May 7, 2012.
 - b. Approval of special board meeting, May 16, 2012.
 - c. General Fund encumbrances#415,417-419,421-458 \$243,241.71
 - d. Building Fund encumbrance # 14-15 67,965.90
 - e. Child Nutrition fund encumbrances# 37-42 19,189.79
 - f. Change Orders # 2-9,12-13-17,19,23-28,31,32,36,38,41,56,63,228,309,397,405,412 Gen fund;
1,7,8,9,12,34,36 CN fund
 - g. Activity Fund Custodian's report
 - h. Treasurer's Report
7. Discussion and action on any items removed from consent agenda.
8. Vote to approve consent agenda
9. General Business
 - a. Discussion/Possible action on policy additions/revisions listed in Appendix A.
 - b. Discussion/Possible action on summer contracts for new employees for Common Core Curriculum staff development.
 - c. Discussion/Possible action on stipends for certified personnel for Common Core Curriculum staff development.
 - d. Discussion/Possible action to hire Kathy Wedel, Elementary Teacher, Kiley Burgess, High School Secretary, Earl Schmidt, maintenance as well as other summer technology workers.

- e. Discussion/Possible action on review of and acceptance of insurance quote from O.S.I.G.
- f. Discussion/Possible action on membership into the OK State School Boards Association.

10. New business

11. Adjournment of meeting

This agenda was posted on June ____ at ____ a.m./p.m. on the window by the outside entrance near the superintendent's office and on the window in the administration office in the high school building, 606 East Third, Cordell, Oklahoma.

Brad Overton, Superintendent