

# Chandler Board of Education

INDEPENDENT SCHOOL DISTRICT NUMBER 1  
LINCOLN COUNTY, OKLAHOMA

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District Number 1 will hold a REGULAR meeting on December 11, 2017 at 7:00 PM. The place and street address of the meeting will be at the **High School/Administration building in the student commons located at 901 S. CHS, Chandler, Oklahoma.**

*NOTE: THE CHANDLER BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.*

## **AGENDA**

### **1. CALL TO ORDER AND ROLL-CALL RECORDING OF MEMBERS PRESENT AND ABSENT.**

### **2. FLAG SALUTE AND MOMENT OF SILENCE.**

### **3. CONSENT AGENDA:**

*ITEMS A THROUGH D, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THOSE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:*

- A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF November 13, 2017 AND OF THE SPECIAL MEETING OF December 4, 2017.
- B. FINANCIAL TRANSACTIONS
  - a. Treasurer's report ending November 30, 2017
  - b. Activity Fund Report ending November 30, 2017
  - c. New Encumbrances and change orders as submitted
- C. ITEMS FOR INFORMATION.
  - a. ADMINISTRATIVE REPORTS
  - b. Matt Radcliffe & Diann Herrmann give a presentation over city sidewalk project
  - c. School board election for Seat #3-Matt White running unopposed.
  - d. School bond election on February 13, 2018
  - e. Resignation of Rachel Hammock-Title 6/7 Tutor
- D. APPROVAL OF FUNDRAISER REQUESTS.

### **4. PUBLIC COMMENTS AND COMMUNICATIONS WITH THE BOARD.**

### **5. BUSINESS AGENDA.**

- A. Motion, discussion and vote to approve or not approve the contract with Ross Transportation, Inc. for the lease of 10 buses beginning July 1, 2018 and includes a 3 year, full maintenance lease.
- B. Motion, discussion and vote to approve or not approve the revisions to the policy "Teacher Evaluation".
- C. NEW BUSINESS
- D. ADJOURNMENT.

NAME OF PERSON POSTING THIS NOTICE: WAYLAND KIMBLE  
(Type or print)

SUPERINTENDENT

\_\_\_\_\_  
Signature

Title

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M, ON THE FRONT ENTRY  
DOOR OF THE HIGH SCHOOL/ADMINISTRATION BUILDING, 901 S. CHS, CHANDLER, OKLAHOMA.