

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 August 13, 2018 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 JULY 9, 2018.

B. FINANCIAL TRANSACTIONS

- a. Treasurer's report ending July 31, 2018
- b. Activity Fund Report ending July 31, 2018
- c. New Encumbrances and change orders as submitted

C. ITEMS FOR INFORMATION.

- a. ADMINISTRATIVE REPORTS
- b. Kim Evans-Memorial Building
- c. Park Road Drive
- d. Park Road Safe Room

D. APPROVAL OF FUNDRAISER REQUESTS.

5. BUSINESS AGENDA.

- A. Motion, discussion and vote to approve or not approve the encumbrance for administrators, certified-contracts, and support employees who have contracts starting in August of 2018.
- B. Motion, discussion and vote to approve or not approve the extra duty schedule for the 2018/2019 school year.
- C. Motion, discussion and vote to approve or not approve the authorization to pay the FY19 allocation of alternative education funds to the local education agency (Stroud Schools) for the alternative education cooperative.
- D. Motion, discussion and vote to approve or not approve the revisions to the policy "24/7 Tobacco Use".
- E. Motion, discussion and vote to approve or not approve the revisions to the "Wellness Policy".
- F. Motion, discussion and vote to approve or not approve the "Medical Marijuana" policy.

- G. Motion, discussion and vote to approve or not approve the contract with Oklahoma Drug & Alcohol Testing, LLC (ODAT) for testing of bus drivers for the 2018/2019 school year.
- H. Motion, discussion and vote to approve or not approve the contract with the Oklahoma Department of Career-Tech for funding of the Ag Education, Business and Information Technology Education, and Family and Consumer Sciences.
- I. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to O.S. 25 307 (B) (1).
 - 1. The employment of a Title VI tutor for Park Road.
- J. Vote to convene into Executive Session.
- K. Acknowledge that the board has returned to open session.
- L. Board President's Statement of Executive Minutes.
- M. Motion to approve or not approve the employment of a Title VI tutor for Park Road.
- N. NEW BUSINESS
- O. ADJURNMENT

NAME OF PERSON POSTING THIS NOTICE: MELODY TOMA
(Type or print)

Signature

SUPERINTENDENT
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.