

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 January 9, 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 December 11, 2017.

B. FINANCIAL TRANSACTIONS

- a. Treasurer's report ending December 31, 2017
- b. Activity Fund Report ending December 31, 2017
- c. New Encumbrances and change orders as submitted

C. ITEMS FOR INFORMATION.

- a. School Board Member Recognition
- b. School Bond Election – Tuesday, February 13, 2018
- c. Mid-Term Adjustment and budget cuts
- d. Resignation of Wayland Kimble-Superintendent
- e. Resignation of Dana Kimble-JH Counselor
- f. Resignation of Laura Metheny-Secretary
- g. Administrative Reports

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 an out of state trip for Melody Toma to a Personalized Learning Conference in San Francisco May 3, 2018 to May 5, 2018.

- B. Discussion of 2018-2019 school year calendar.
- C. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to 25 O.S. Section 307 (B) (1).
 - 1. Discussion of the employment of a new Superintendent.
 - 2. The employment of a media center secretary.
- D. Vote to convene into Executive Session
- E. Acknowledge that the board has returned to open session.
- F. Board President's Statement of Executive Minutes.
- G. Discussion of the employment of a new Superintendent.
- H. Motion to approve or not approve the employment of a media center secretary.
- I. NEW BUSINESS
- J. ADJOURNMENT.

NAME OF PERSON POSTING THIS NOTICE: WAYLAND KIMBLE
 (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.