

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 14, 2019 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 10, 2018.

B. FINANCIAL TRANSACTIONS

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

C. ITEMS FOR INFORMATION.

- a. Doug Bridge to address the Board
- b. Mid-Term Adjustment
- c. Administrative Reports

D. APPROVAL OF FUNDRAISER REQUESTS.

4. BUSINESS AGENDA.

- A. Discussion, motion and possible action to approve or not approve the district mileage reimbursement rate for the calendar year 2019 at .545 cents per mile.
- B. Discussion, motion and vote to approve or not approve the calendar for the 2019-2020 school year.
- C. Motion, discussion and vote to approve or not approve The Positive Peers' trip on February 17, 2019 to February 19, 2019 in Hot Springs, Arkansas.

D. 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 Superintendent Contract

E. Vote to convene into Executive Session

F. Acknowledge that the board has returned to open session.

G. Board President's Statement of Executive Minutes.

H. Motion and vote to approve or not approve a contract for Superintendent of Schools.

I. NEW BUSINESS

J. ADJOURNMENT.

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.