AGENDA FOR BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT NUMBER 2 POTTAWATOMIE COUNTY, OKLAHOMA

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District Number 2, Pottawatomie County, Oklahoma, will hold a regular meeting on October 7, 2019, 6:30 o'clock p.m., local time. The place and street address of the meeting will be at the Administration Building, Board of Education Room, Dale Public Schools, 208 Oklahoma Avenue, Dale, Oklahoma.

AGENDA

Following is a list of the business to be conducted by the Board of Education of Independent School District Number 2, Pottawatomie County, Oklahoma, at the meeting identified above:

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES (September 5, 2019 Regular Meeting and September 25, 2019 Special Meeting) DMV
- 3. ELEMENTARY REPORT
- 4. SECONDARY REPORT
- 5. PUBLIC PARTICIPATION
- 6. APPROVAL OR DISAPPROVAL OF FUND-RAISERS DMV
- 7. PUBLIC HEARING TO ALLOW TRIBAL OFFICIALS AND PARENTS OF INDIAN CHILDREN TO DISCUSS THE SCHOOL IMPACT AID PROGRAM, TO MAKE RECOMMENDATIONS CONCERNING THE NEEDS OF THEIR CHILDREN, THE LEA'S EDUCATION PROGRAM AND THE DEGREE OF PARENTAL PARTICIPATION ALLOWED.
- 8. APPROVAL OR DISAPPROVAL OF INDIAN POLICIES & PROCEDURES DMV
- 9. SUPERINTENDENT'S REPORT:
 - A. Revenue Comparison
 - B. Activity Fund Report
 - C. Child Nutrition Report
 - D. Building Update
- 10. PROPOSED EXECUTIVE SESSION:
 - A. Discuss Superintendents recommendation of new personnel 25 O.S. Section 307(B)(1)
- 11. APPROVAL OR DISAPPROVAL OF HIRING ELEMENTARY AIDE FOR 2019/2020 DMV
- 12. APPROVAL OF PURCHASE ORDERS NUMBERED: DMV

General Fund –

Building Fund -

Child Nutrition Fund –

13. APPROVAL OF WARRANTS NUMBERED: DMV

General Fund –

Building Fund -

Child Nutrition Fund –

- 14. NEW BUSINESS
- 15. ADJOURN MV

Name of person posting this Notice: Paula Ramsey

(Title) Minutes Clerk

The Board may discuss, make motions, and vote on any items designated "DMV". Such motion and vote may be to adopt, reject, table, reaffirm, rescind, or to take no Action.

Posted this 4th day of October 2019, at 8:00 a.m. local time, in prominent public view, at the Dale Public Schools Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, Oklahoma and at the main entrance to Dale High School at the intersection of Smith Avenue and Second Street, Dale, OK.