

Boise City Board of Education
Regular Meeting
Wildcat Pride Room
700 SE 1st Street
Boise City, OK 73933
February 12, 2018, 6:30 PM

- I. Call to Order**
- II. Opening Ceremonies**
- III. Roll Call to Establish Quorum**
- IV. Record of Others Present**
- V. Citizen's Comments**
- VI. Consent Agenda**
 - A. Minutes of January 9, 2018 Regular Meeting and the January 18 Special Meeting.**
 - B. January 2018 Activity Fund Financial Statement**
 - C. January Appropriated Funds Financial Statements**
 - D. Warrants and Encumbrances**
- VII. Reports and Presentations**
 - A. Elementary Principal**
 - B. Junior High**
 - C. High School Principal**
 - D. Superintendent**
 - 1. Legislative Bills**
 - 2. Resignation of Rita Smith**
- VIII. Current Business**
 - A. Proposed vote to go into executive session pursuant to 25 O.S. Section 307(b)(1) to discuss contract renewal for teachers listed on 'Schedule A'.**
 - B. Acknowledge the return of the board to open session.**
 - C. Executive session minute's compliance announcement.**
 - D. Discussion with possible vote on superintendent's recommendation to renew contracts of teachers listed on 'Schedule A'.**
 - E. Vote to approve or not approve the 2017-2018 audit contract and engagement letter with Sanders, Bledsoe, and Hewett Certified Public Accountants, LLP.**
 - F. Discussion with possible vote to hire Gilda Garner as a third-grade teacher for the remainder of the 2017-2018 school year.**
- IX. New Business**
- X. Adjournment**

Posted February 8, 2018 at 3:00 p.m. by Toni Thornton.


Signature