

Board of Education Regular Meeting

August 14, 2017 6:30 PM

Wildcat Pride Room

700 SE 1st Street

Boise City, OK 73933

A. Call to Order

B. Opening Procedures

C. Rollcall to Establish Quorum

D. Recording of Others Present

E. Citizen's Comments

F. Consent Agenda

F.1. Minutes of the July 10, 2017, Regular Board Meeting

F.2. July 2017 Activity Fund Financial Statement

F.3. July Appropriated Funds Financial Statement

F.4. Warrants and Encumbrances

G. Presentations/Reports

G.1. Elementary School

G.2. Junior High School

G.3. High School

G.4. Superintendent

H. Current Business

H.1. Revise the 2017-2018 Extra-Duty Schedule to reflect the personnel changes.

H.2. Discussion with possible vote to approve or not approve Dagan Cox as an adjunct teacher for elementary and junior high computers.

H.3. Discussion with possible vote to revise or not revise Board Policy DABB - Records Investigation.

H.4. Discussion with possible vote to approve or not approve superintendent's recommendation to contract for secondary & full-time adult career and technology education program(s) for the school year 2017-2018 with Oklahoma State Board of Career and Technology Education

H.5. Discussion with possible vote to approve or not approve using hours for computing and reporting attendance and days in session for 2017-2018.

H.6. Discussion with possible vote to approve or not approve the District Gifted and Talented Committee for 2017-2018

H.7. Discussion with possible vote to change cafeteria meal prices in order to meet the minimum amount to charge per Oklahoma State Department of Education Child Nutrition.

I. New Business

J. Adjourn