

Boise City Board of Education
Regular Meeting
Monday, October 9, 2017, 6:30 PM
Wildcat Pride Room
700 SE 1st Street
Boise City, OK 73933

- A.** Call to order
- B.** Opening Ceremonies
- C.** Roll Call to Establish Quorum
- D.** Citizen's Comments
- E.** Presentation of the FY2017 Audit Report by Sanders, Bledsoe & Hewitt
- F.** Consent Agenda
 - 1. Minutes of September 11, 2017 regular meeting
 - 2. September 2017 Activity Fund Financial Statement
 - 3. September Appropriated Fund Financial Statement
 - 4. Warrants and Encumbrances
 - 5. Discussion with possible vote to approve or not approve the 2017-2018 Estimate of Needs as approved by the Excise Board.
 - 6. Discussion with possible vote to approve or not approve a 2017-2018 Expenditure Budget by Function Code.
- G.** Presentations/Reports
 - 1. Elementary Report
 - I.** Field Trip
 - II.** Parent/Teacher Conferences
 - III.** Test Scores
 - 2. Junior High School Report
 - 3. High School Report
 - I.** Parent/Teacher Conferences
 - II.** New Rules about Attendance
 - III.** Tech Student Trip
 - IV.** Cross Country Regional Oct. 14 and State Oct. 21
 - 4. Superintendent's Report
 - I.** OSSBA Region 1 Meeting November 16, 2017
 - II.** Legislative Update of Special Session
 - III.** DCP v. Cimarron County Status
- H.** Current Business
 - 1. Proposed discussion and vote on approval of a resolution for the annual Board of Education election on February 13, 2018, with a run-off election to be held April 3, 2018, if no candidate for the board member position receives more than 50% of the vote.
 - 2. Vote to approve or not approve to close polling place for split precincts with 100 or fewer registered voters.
 - 3. Discussion with possible vote to approve or not approve a Crisis Plan for the district.
- I.** New Business
- J.** Adjournment