

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432**  
**March 6, 2017 6:00 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 1, McIntosh County, Oklahoma will hold a regular meeting in the middle school commons area located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

**The board reserves the right, except for items 1, 2 and 3, to take up any item in any order at any time.**

1. Call to order
2. Flag Salute
3. Record of attendance
4. School Board Seat No. 1 and No. 2 election results. ACTION\_\_\_\_\_
5. Oath of office for Board Seat No. 2.
6. Recognition of Board member.
7. Reorganization of Board offices; President, Vice President, Clerk ACTION\_\_\_\_\_
8. Appointment of Board member to serve on negotiations. ACTION\_\_\_\_\_
9. Financial Report. ACTION\_\_\_\_\_
10. Consent Agenda: ACTION\_\_\_\_\_  
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
  - a. Activity Fund Report
  - b. Minutes of regular meeting on February 13, 2017.
  - c. Form 307 general fund supplemental appropriation for \$ - 28,908.01.
  - d. Ruth Kelly contract for 2017-18.
  - e. OKTLE contract for 2017-18.
  - f. Municipal Accounting contract for 2017-18.
  - g. College Remediation report.
  - h. Drop Out report.
  - i. Assignment of Mandy Powell to Middle School Cheer Coach for the 2017-18 school year.

11. Action on General Fund Purchase Order Nos. 310 - 314, and change orders. Payroll Nos. 50178 - 50182      ACTION\_\_\_\_\_
- Building Fund change orders.
12. Discussion of current and future building and maintenance projects.
13. Principals' reports.
14. Superintendent's report.
15. New Business
16. Announcements
17. Adjournment.      ACTION\_\_\_\_\_

Agenda posted this 2nd day of March, 2017 at 3:00 p.m. on the doors of the Administration Offices located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

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Jeanette Smith, Superintendent

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Date