

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
November 14, 2016 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. Public hearing to allow review of federal programs, including; Title I, Title II, Title VI and Title VII and all other federal programs.
5. Financial Report. ACTION_____
6. 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 October 10, 2016.
 - c. Revised calendar for 2016-2017 school year.
 - d. Form 307 general fund supplemental appropriation for \$61,000.
 - e. Resolution calling for an election for school board Seat #1 and #2.
 - f. 2017 Board of Education meeting calendar.
7. Action on General Fund Purchase Order Nos. 254 - 274 , and Payroll Nos. 50157 – 50175, and change orders. ACTION_____

Building Fund Purchase Order Nos. 12 – 14.
8. Discussion of current and future building and maintenance projects.
9. Principals' reports.
10. Superintendent's report.

11. New Business
12. Announcements
13. Adjournment.

ACTION_____

Agenda posted this 10th day of November, 2016 at 3:00 p.m. on the doors of the Administration Offices located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date