

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
October 9, 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 1684 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 comments; concerning agenda items only.
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 September 11, 2017.
 - c. Annual School Budget for 2017-18.
 - d. Federal Programs Summary for 2017-18.
 - e. General fund supplemental appropriation for \$ 31,366.34 .
 - f. Athletic event sponsorship.
 - g. Muscogee Creek Nation Behavioral Health Substance Abuse Program Contract for 2017-18.
7. Presentation by American Heart Association.
8. Presentation by technology committee.
9. Approve/disapprove technology policy. ACTION_____
10. Approve/disapprove technology insurance policy. ACTION_____
11. Action on General Fund Purchase Order Nos. 243 - 269, and change orders. Payroll Purchase Orders 50139 – 50163. ACTION_____

Building Fund Purchase Order Nos. 14 - 15., and change orders.

Sinking Fund Purchase Order No. 1.

12. Discussion, consideration and vote on appointment of Jeanette Smith as chief executive officer of Eufaula Public Schools for the 2017-18 school year including but not limited to the following Programs; Title I, Title II, Title IV, Title V, Title VI, Title IX, Impact Aid, Special Education, Gifted and Talented, Alternative Education, Johnson O'Malley, Professional Development and Medicaid. ACTION_____
13. Motion, second, discussion and vote to go into executive session, for the purpose of discussing the following items pursuant to O.S. Title 25, Sections 307 B 1. ACTION_____
 - a. Resignations to date.
 - b. Employment of paraprofessional for 2017-18.
14. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
15. Executive session compliance report.
16. Action on executive session items. ACTION_____
 - a. Resignations to date.
 - b. Employment of paraprofessional for 2017-18.
17. Discussion of current and future building and maintenance projects.
18. Principals' reports.
19. Superintendent's report.
20. New Business
21. Announcements
22. Adjournment. ACTION_____

Agenda posted this 5th day of October, 2017 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date