

NOTICE: Tonkawa Board of Education
Regular Meeting

PLACE OF MEETING: Board Room
500 East North Avenue
Tonkawa, Oklahoma 74653

DATE OF MEETING: December 12, 2016
TIME: 5:30 P. M.

Tonkawa Board of Education
Board Room in the Administration Building
December 12, 2016 at 5:30 P. M.

- I. Call to order: Cara Beth Johnson, President
- II. Roll call of members and recording of present and absent
- III. Reading of the minutes of the November 14, 2016 regular meeting and vote to approve or not approve
- IV. Vote to approve or not approve General Fund purchase order encumbrance numbers_ through_
- V. Vote to approve or not approve Building Fund purchase order encumbrance numbers_ through _
- VI. Vote to approve or not approve Lunch Fund purchase order encumbrance numbers_ through_
- VII. Vote to approve or not approve Bond Fund purchase order encumbrance numbers_ through_
- VIII. Presentation of warrants issued since approval of last month's purchase orders and warrants issued from previously approved blanket purchase orders
- IX. Presentation of Activity Fund activity and balances for the month and vote to approve or not approve financial report and transfers
- X. Vote to approve or not approve the revised Tonkawa Public Schools Wellness Policy
- XI. Vote to approve or not approve request by Dale Goodwin, FFA Sponsor, to travel out of state to Denver, Colorado, for the National Western Stock Show in January 2017.
- XII. Vote to approve or not approve additional fundraisers for the 2016-17 school year
- XIII. Vote to accept or not accept the resignation of Mike Kirtley, physical education instructor at Tonkawa Elementary
- XIV. Vote to approve or not approve the employment of a physical education instructor at Tonkawa Elementary School

- XV. Vote to approve or not approve Tonkawa Public School's ESSA mandated Foster Care Plan
- XVI. Vote to approve or not approve an increase in the price of Tonkawa Public Schools adult meals from \$3.50 to \$3.60 per meal to comply with Child Nutrition Federal Guidelines effective January 1, 2017
- XVII. Vote to approve or not approve an increase in the price of student lunches at Tonkawa Elementary from \$1.75 to \$2.00 per meal to comply with Child Nutrition Federal Guidelines effective January 1, 2017
- XVIII. Vote to approve or not approve an increase in the price of student lunches at Tonkawa Mid-Hi and Tonkawa High School from \$2.25 to \$2.30 per meal to comply with Child Nutrition Federal Guidelines effective January 1, 2017
- XIX. Superintendent's report
- XX. Principals' reports
- XXI. Motion to adjourn

Next meeting: 5:30 pm. January 9, 2017

Name of person posting this Notice:

Signature

Type or Print

Title

Posted this _____ day of _____, 2016, at _____ o'clock _____m. at the main entrance of Tonkawa Public Schools, Superintendents office, 500 East North Avenue, Tonkawa, Oklahoma.