

SPECIAL MEETING
ATOKA BOARD OF EDUCATION, DIST. I-15

NOVEMBER 17, 2016 6:00 P.M.

ATOKA ELEMENTARY SCHOOL, LIBRARY
1680 S. GREATHOUSE, ATOKA, OK 74525

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Parent to address the board concerning discipline issue.
5. Consent Agenda:
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 any 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) Minutes of the meetings of October 11, 2016 and October 19, 2016;
 - (b) Any or all resignations;
 - (c) Activity Fund Accounts monthly balances;
 - (d) Treasurer's Report
 - (e) Current encumbrances
 - (f) Encumbrance change orders
 - (g) Fundraisers
 - (h) Contracts
6. Discussion and possible board action with regard to bids for Phase II of the Multi-sports stadium project.
7. Discussion and possible board action with regard to Policy EIED-1, Graduation Requirements.
8. Discussion and possible board action with regard to stipends.
9. Administrator's Report
10. Adjourn.

This agenda was posted on the window of the administration building on November 16, 2016, at 1:30 p.m.

Linda Hill, Minutes Clerk