

REGULAR BOARD MEETING  
BOKOSHE BOARD OF EDUCATION  
JUNE 4, 2018 – 6:00 P.M.  
HIGH SCHOOL LIBRARY  
30201 CHICKASAW AVENUE, BOKOSHE, OK 74930

**NOTE:** The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and recording of the members present and absent.
2. **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 those items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - A. Minutes of the May 7, 2018, regular board meeting and May 24, 2018 special meeting.
  - B. Monthly financial report of Activity, General, Building, and Lunch Funds.
  - C. Encumbrances as submitted.
3. Vote to approve or not approve activity fund raiser proposals as presented.
4. Bokoshe FFA students to update the board of education of summer projects and adventures.
5. Proposed executive session to discuss employment issues and responsibilities and discuss applicants for the open positions for the 2018 – 2019 school year. 25 O.S. Section 307 (B) (1).
6. Executive session compliance announcement.
7. Vote to hire or table the employment of any applicants for the open positions for the 2018 – 2019 school year.
8. Vote to bond the superintendent, principal, school treasurer, encumbrance & minute clerk, and the appropriate school personnel as custodians of the lunch fund, activity fund and school treasure for the 2018 – 2019 school year.
9. Vote to approve or not approve delegating Special Ed Director and Counselor the authority to sign as Administrative representatives on special education documentation for the 2018 – 2019.
10. Vote to approve or not approve the Workman’s Comp proposal from OSAG (Oklahoma School Assurance Group) for the 2018 – 2019 school year, premium of \$6,593.00.
11. Discussion and review of insurance quotes for property, general liability, and business auto. Vote to approve or not approve the superintendent’s recommendation for property, general liability, and business auto insurance for the 2018-2019 school year.
12. Vote to approve or disapprove renewing contract with J & J School Services to search information and submit the Impact Aid Application for the 2018 – 2019 school year.
13. Principal’s reports.
14. Superintendent’s report.
15. Vote to adjourn.

This agenda was posted on Thursday, May 31, 2018, at 2:00 p.m. on the front door of the high school building and on the school’s web page.