

REGULAR BOARD MEETING
BOKOSHE BOARD OF EDUCATION
MARCH 5, 2018
HIGH SCHOOL LIBRARY – 6:00 P.M.
30201 CHICKASAW STREET, 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. Vote to accept the election results submitted by the Le Flore County Election Board. Dr. Max Carver will administer the Oath of Office to Mrs. Pamela Harding.
3. Elect officers for the Bokoshe Board of Education (President, Vice-President, and Clerk). The remaining two members being approved as Vice-Clerks by the Board of Education.
4. **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 February 12, 2018, Regular Board Meeting.
 - b. Monthly financial report of Activity, General, Building, and Lunch Funds.
 - c. Encumbrances as submitted.
5. Discussion and vote to approve or not approve activity approval forms for fund raising activities that may be submitted.
6. Discussion and vote to approve or not approve supplemental appropriations.
7. Vote to approve or not approve the transferring and splitting the profit funds of \$4,483.61 from JR Class concession fund to General Activity Fund. (General \$2,241.80 / JR Class \$2,241.81)
8. Discussion and vote to approve or not approve the opening of a new activity sub-account, Safe School. Mrs. Royce Lynn Bell to present.
9. Discussion and vote to approve or not approve the continuation agreement for membership to the Le Flore County Special Education Cooperative for the 2018 – 2019 school year.
10. Discussion and vote to approve or not approve a summer Driver Education Program, the student cost for the program, and the hiring of a Driver Education instructor.
11. Discussion and vote to approve or not approve policies for the remainder of the 2017 – 2018 school year.
12. Signing of contract for Ms. Rachel Swindle, Library Aide – Trail Grant for the 2017 – 2018 school year.
13. Proposed executive session to discuss staff needs and assignments for the 2018 – 2019 school year. OKLA. STAT. Title 25, Section 307 (B) (1) & (7).
14. Vote to convene into executive session.
15. Executive session compliance announcement.
16. Proposed executive session to interview for the current superintendent position for the 2018 – 2019 school year. OKLA STAT. Title 25, Section 307 (B) (1) & (7).
17. Vote to convene into executive session.
18. Executive session compliance announcement.

19. Principal's report.

20. Superintendent's report.

21. New Business. "New Business" for purposes of this agenda means any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda. Section 25, Oklahoma Statutes 311 (A) (9).

22. Vote to adjourn.

This agenda was posted on Thursday, March 1, 2018 at 3:30 p.m. on the front door of the high school building and on the school's web page.