

SPECIAL BOARD MEETING
BOKOSHE BOARD OF EDUCATION
APRIL 9, 2018 – 6:00 P.M.
BOKOSHE HIGH SCHOOL CAFETERIA
30201 CHICKASAW AVE., 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 record the members that are present or absent.
2. Discussion and vote to approve or not approve adjusting the school calendar for the February 6, 2018, power outage closing and April 5, 2018, teacher absence.
3. Discussion and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
4. Discussion and vote to approve or not approve or table the appointment of a new school board member to seat #2.
5. Discussion and vote to approve or not approve the auctioning of football items as surplus.
6. Vote to adjourn.

This agenda was posted on Thursday, April 5, 2018, at 3:30 p.m. on the front door of the high school building and on the school's web page.