

REGULAR BOARD MEETING

**FORGAN BOARD OF EDUCATION
BOARD ROOM
FORGAN SCHOOL -7:00 P.M.
NOVEMBER 20, 2017**

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Education of Independent School District No. 123, Beaver County, Oklahoma, will hold a regular meeting on November 20, 2017 at 7:00 o'clock p.m., at the Board Room, Forgan School, Forgan Public Schools, 504 West Main, Forgan, Oklahoma. Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda and in any order.

AGENDA

1. Call to order and roll call of members.
2. Approval of October 9, 2017 regular meeting minutes.
3. Review of Encumbrances for approval and change order listings.
General Fund Encumbrances # totaling \$
General Fund Change orders totaling +\$
General Fund payroll change orders totaling +\$
Building Fund payroll change orders totaling +\$
4. Superintendent/Principal/Treasurer Reports
 - A. General Fund/Activity Fund/Gross Production – van Fredenberg
 - B. Superintendent's Report-Smalts
 - C. Principal's Report-Lancaster
5. Board to consider and take action to go into executive session. 25 O.S. Section 307 (B)(5)
6. Board to acknowledge reconvening in regular session and President to read the minutes of executive session.
7. President's Statement of Executive session minutes

Members present
Only agenda items were discussed
No votes were taken during executive session
8. Board to consider and possibly take action to approve any emergency transfers to Forgan Schools for School Year 2017-2018.
9. Board to consider and possibly take action to approve any resignations
10. Board to consider and possibly take action to approve residency by affidavit for Alex Martinez.
11. Board to consider and possibly take action to approve or not approve any new or amended contracts, if any.
12. Board to consider and possibly vote to approve the Forgan Public School Board of Education regular meeting dates for 2018.
13. New Business
14. Board Option
15. Vote to adjourn

This agenda was posted on the outside door of the Superintendent's Office, Forgan Public Schools, 504 West Main, Forgan, Oklahoma, at 10:45 a.m. on Friday November 17, 2017.

Name and title of person posting this notice
Nan S van Fredenberg, Business Manager
