

AGENDA  
Regular Meeting  
Monday, October 8, 2018 6:00 PM  
Elk City Board of Education  
300 N. Boone Ave  
Elk City, OK 73644

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

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call to Order

2. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.

3. Consent Agenda

3.A. September 10, 2018 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report

3.B.2. Treasurer's report ending September 30 , 2018.

3.B.3. Activity Fund report ending September 30, 2018.

3.B.4. New encumbrances and change orders as submitted.

4. Items for Consideration

4.A. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt, CZ- Public Gifts to the Schools.

4.B. Board to consider and take action to approve or not approve a resolution calling for a Board of Education General Election of Board of Education Office Number 4 for a 5 year term, and Board of Education Office Number 1 for a 2 year term. (The election will be conducted on February 12, 2019; and the filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, Monday December 3 through Wednesday, December 5, 2018.

4.C. Board to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held February 12, 2019: Custer County #26 and Roger Mills County #102 and #201.

4.D. Board to consider and take action to approve or not approve the following items as surplus (attachment A) and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization.

5. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open meeting Law:

5.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.

6. Executive Session

7. Vote to return to open session.

8. Personnel

8.A. Vote to employ or not employ the following individuals for the 2018-2019 school year:

8.A.1. Custodian

8.A.2. Bus Driver

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Phase I Bond Budget

9.C. Review Sale Notice and Bid Sheet for Building located at 222 West Broadway, Elk City, OK 73644.

9.D. Wellness Calendar

9.E. Resignations

9.F. District Enrollment

9.G. Region 9 Meeting - Thursday, October 25th, 2018

9.H. Next Regular Meeting - November 12, 2018 at 6:00 pm

10. New Business

11. Adjourn

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at \_\_\_\_\_ on \_\_\_\_\_, 2019.

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Chelsea Glasgow