

**Lindsay Public Schools
Board of Education Regular Meeting
Monday, October 8, 2018
Board Meeting Room (Adjacent to Superintendent's Office)
800 West Creek Street
Lindsay, OK 73052
7:00 PM**

I. Call to order and roll call

II. Consent Agenda (The board will vote to accept, reject or modify the items in one motion. If a member wishes, items may be considered on an individual basis.)

II.A. Minutes of the September 10, 2018 regular meeting

II.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

II.B.1. 2018-2019 general fund purchase orders #210-247

II.B.2. 2018-2019 general fund change orders as of 10-5-18 (#33-129)

II.B.3. 2018-2019 general fund payroll change orders as of 10-8-18

II.B.4. 2018-2019 building fund purchase orders #25-27

II.B.5. Child nutrition fund report

II.B.6. 2018-2019 child nutrition fund purchase orders #26-29

II.B.7. 2018-2019 child nutrition fund change order as of 10-5-18 (#20)

II.B.8. 2018-2019 child nutrition fund payroll change orders as of 10-8-18

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School

IV. Items to be considered by the Lindsay Board of Education

IV.A. Vote to approve, reject or modify fundraising requests.

IV.B. Discuss and vote to approve or not approve the 2019 Annual School Election Resolution

IV.C. Vote to approve or reject the Estimate of Needs and final budget for the 2018-19 fiscal year

IV.D. Presentation by students from the Mid-America Career Technology Center

V. New business

VI. Adjourn