

Sweetwater Public Schools

Monday, December 14, 2015 6:00 PM

Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606

1. Call to Order and Roll Call.
2. Vote to approve minutes of Regular Board of Education meeting
3. Public presentations of anyone requesting to be on the Agenda.
4. Financial Reports:
 - A Investments and interest earnings
 - B Status of Accounts:
 - a. General Fund Accounts
 - b. Building Fund Accounts
 - c. Sinking Fund Account
 - d. Student Activity Account
 - e. School Lunch Account
5. Motion to approve General Fund Encumbrances and Change Orders.
6. Discussion of claims and a motion to approve General Fund warrants for November operating expenses and December payroll.
7. Motion to approve Child Nutrition Fund Encumbrances and Change orders.
8. Discussion of claims and a motion to approve Child Nutrition Fund checks for November operating expenses.
9. Motion to approve Activity Fund Purchases through 12-14-2015
10. Presentation of annual Drop Out Report and the annual Student College Remediation Report.
11. Motion and vote to give Sweetwater School employees a stipend.
12. Discussion and possible vote on Saturday school reimbursement for students over allowable absences.
13. Discussion and possible vote on purchase of Promethean Boards to replace old smart boards.
14. Discussion and possible vote on changes to Superintendent Evaluation forms.
15. Superintendent's report
16. Principal's report

17. New Business: Items not known or foreseen when the agenda was posted.
18. Motion to adjourn the December 14, 2015 Regular Board of Education Meeting.