

Sweetwater Public Schools

Monday, November 14, 2016 6:00 PM

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

1. Call to Order and Roll Call.
 - A Floyd Pickering, President, Ben Burckhalter, Vice President, Linda Burckhalter, Board Clerk, Dale Crook, Member, Leann Meacham, Member
2. Vote to approve minutes of Regular Board of Education meeting of November 9,2016.
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 October operating expenses and November payroll.
7. Motion to approve Building Fund Encumbrances and Change orders.
8. Discussion of claims and a motion to approve Building Fund warrants for October operating expenses.
9. Motion to approve Child Nutrition Fund Encumbrances.
10. Discussion of claims and a motion to approve Child Nutrition Fund checks for October operating expenses
11. Motion to approve Activity Fund Purchases through November 14, 2016.
12. Discussion and motion to set Board meeting dates for 2017.
13. Discussion of School Report Cards.
14. Motion and possible vote to contract with Kellogg Sovereign Consulting to handle Sweetwater Public Schools e-rate services.
15. Principal's report.

16. Superintendent's report.
17. New business; Items not known or for-seen when the agenda was posted.
18. Motion to adjourn the November 14, 2016 Regular Meeting of the Board of Education.