

Sweetwater Public Schools

Monday, December 12, 2016 4:00 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 14, 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 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 December 12, 2016.
10. Motion to adopt new Foster Care Plan.
11. Discussion and motion to give employees a stipend.
12. Principal's Report.
13. Superintendent's Report.
14. New business.
15. Motion to adjourn the December 12, 2016 Regular Board of Education meeting.
16. Posted: 12-8-16 at 11:00A.M. at the Sweetwater Public School at 11107 N Hwy 30, Sweetwater, OK by Phyllis Abernathy

