

Sweetwater Public Schools

Thursday, June 28, 2018 6:00 PM

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

1. Call to order and recording of attendance.
2. Invocation.
3. Public Comment. (In accordance with School Board Policy BED and BED-R, any person wishing to make public comment must notify the Superintendent in writing prior to the meeting.)
4. Consent Agenda Items: All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one vote unless any board member desires to have a separate on any or all the following items (O.S. Section 533):
  - A. Approve minutes for the June 11, 2018 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrances #47-48 and warrant's #47-48.
  - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to join OSSBA Association Unemployment Services Program for school year 2018-2019.
8. Motion and vote to accept Claborn Services LLC. Consulting Agreement to provide E-Rate services for FY 2018-2019.
9. Discussion and vote on state mandated Principal's salary increase for 2018-2019 school year.
10. Discussion and possible vote on procedures for picking/assigning Class Activity Sponsors.
11. Possible Executive Session to discuss extra duty Coaching Assignments for Sweetwater School for FY 2018-19 307 O.S. Section (B)(1)
12. Executive Session.
13. Motion to return to Open Session.
14. Executive Session Minutes Compliance Announcement.
15. Superintendent Report
  - A. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account

16. Principal's report.

A Brenda Quinn

17. New business

18. Adjournment