

STIGLER BOARD OF EDUCATION  
AGENDA  
JANUARY 16, 2017

Administration Building, 309 N.W. 'E' Street, 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

A. Call to Order

B. Record of Attendance

C. Approval of Minutes - December 12, 2016 pgs. 1- 3

D. Approval of Encumbrances

General	# 308 - 320	\$ 25,390.47
	#70204	\$ 4,514.11
		<u>\$ 29,904.58</u>

Building	# 17	\$ 6,110.60
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Child Nutrition		\$ 0.00
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Gifts Funds		\$ 0.00
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E. Other Financial Reports pgs. 4-16

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items.

B. Other comments in accordance with Policy 4-1.

III. INFORMATION ITEMS

Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Internet Access Statement and Remote Access Certification for the 2017-18 E-Rate application. pgs. 17-18
- B. Consideration of waiving the Absentee Policy for the qualifying students. pgs. 19-20
- C. Consideration of the School Calendar For the 2017-18 school year.

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business, pursuant to 25 O.S. §307 (B) (6-7) of the Open Meeting Act:
  - 1. Discussion of matters involving a specific handicapped child, Student A, as authorized by Okla. Stat. Tit. 25, §307(B) (6-7).
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge return of Board to Open Session.
- D. Statement of Executive Session by Board President.
- E. Matters involving a specific handicapped child, Student A, as authorized by Okla. Stat. Tit. 25, §307(B) (6-7).

VI. NEW BUSINESS

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VI. ADJOURNMENT

Next Regular Meeting - February 13, 2017

This notice posted the 12th day of January, 2017  
at 11:30 p.m. by Judy Hamlin.

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