

STIGLER BOARD OF EDUCATION
AGENDA
OCTOBER 10, 2016

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 - September 12, 2016 pgs. 1- 4

D. Approval of Encumbrances

General	# 212 - 243	\$ 50,022.83
	#70158 - 70175	<u>\$139,766.75</u>
		\$189,789.58

Building	# 16	\$ 19,662.53
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Child Nutrition	# 20 - 21	\$ 2,200.00
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Gifts Fund	N/A	\$ 0.00
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E. Other Financial Reports pgs. 5-13

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. Public Hearing for the purpose of receiving public comment on past and future expenditures and the proposed 2016-2017 Operational Budget with board consideration to adopt the 2016-2017 Operational Budget as presented.
- B. Consideration of College Remediation Report.
- C. Consideration of Drop-Out Report.
- D. Consideration of Band Fundraisers. pgs. 14-15
- E. Consideration of Bids on Surplused Band Trailer.
- F. Consideration of approval for the FFA/Agriculture Ed Program to surplus 4 shotguns and a Rabbit Trap Thrower. pg. 16
- G. Consideration of approval of a lease purchase of a $\frac{3}{4}$ ton pickup through 1st National Bank of Stigler.

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307(B)(1) of the Open Meeting Act:
 - 1. Discussion of resignation of Vicki Bush, School Nurse, effective October 28, 2016. pg. 17
- 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. Consideration of resignation of Vicki Bush, School Nurse, effective October 28, 2016.

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.

VII. ADJOURNMENT

Next Regular Meeting - November 14, 2016

This notice posted the 6th day of October, 2016
at 3:00 p.m. by Judy Hamlin.
