

STIGLER BOARD OF EDUCATION
AGENDA
APRIL 9, 2018

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

Regular Meeting - March 12, 2018 pgs. 1-4

Special Meeting - March 29, 2018 pg. 5

D. Approval of Encumbrances

General # 400 - 413 \$ 11,953.59

Building N/A

Child Nutrition N/A

Gifts Funds N/A

E. Other Financial Reports pgs. 6-17

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 Summer School classes for our Multi-Handicapped students, Physical/Occupational/Speech Therapy, Grade School and Middle School Summer Programs. pg. 18
- B. Consideration of Budget Revision for the 2017-18 school year. pg. 19
- C. Consideration of approval of FCCLA attending and transporting students by school vehicle to the FCCLA National Leadership Conference in Atlanta, Georgia on June 28 through July 2, 2018. pg. 20
- D. Consideration of approval of Dawn Bryant to be the authorized representative of the Oklahoma State of Education Child Nutrition Programs. pg. 21

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss the following business, pursuant to Section 307 (B) (1) of the Open Meeting Act and as authorized by Okla. Stat. tit. 25.
 - 1. Discussion of continued employment or non-reemployment of Career Status Certified Teachers and Probationary Certified Teachers for the 2018-19 school year. pgs. 22-25
 - 2. Discussion of retirement of Kathy Faries, Grade School Cafeteria Manager, effective May 21, 2018. pg. 26

V. EXECUTIVE SESSION (continued)

- 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 continued employment or non-reemployment of Career Status Certified Teachers and Probationary Certified Teachers for the 2018-19 school year.
- F. Consideration of retirement of Kathy Faries, Grade School Cafeteria Manager, effective May 21, 2018.

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 - May 14, 2018

This notice posted the 5th day of April, 2018
at 10:30 a.m. by Judy Hamlin.
