

STIGLER BOARD OF EDUCATION
AGENDA
DECEMBER 10, 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 - November 12, 2018 pgs. 1-4
- D. Approval of Encumbrances

General	# 305 - 319	\$ 67,703.51
	#70232 - 70248	\$ 73,901.82
		<u>\$141,605.33</u>

Building	# 7 - 9	\$ 15,400.00
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Child Nutrition	N/A	\$ 0.00
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Gifts Funds	N/A	\$ 0.00
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- E. Other Financial Reports pgs. 5-18

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 BED-R.

III. INFORMATION ITEMS
Superintendent's Report

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Annual re-evaluation and consideration of Indian Policies and Procedures. pgs. 19-20
- B. Consideration of revision of Stigler Public School Policies:
School Wellness/CN & Physical Fitness pgs. 21-32
Child Nutrition Procurement pgs. 33-44
- C. Consideration of accepting bids on a school vehicle - Suburban.
- D. Consideration of accepting bids on framing package for Softball Locker Room.
- E. Consideration of accepting Labor bids for Softball Locker Room.
- F. Consideration of a Lighting upgrade for the Middle School and High School (switching to LED).

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. Assessment of the performance of Superintendent, Monty Guthrie, and discussion of extension of his contract.
- 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 reemployment of Superintendent, Monty Guthrie, and extension of his contract.

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 - January 14, 2019

This notice posted the 6th day of December 2018,
at 1:30 p.m. by Judy Hamlin.
