

STIGLER BOARD OF EDUCATION
AGENDA
JANUARY 15, 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 - December 11, 2017 pgs. 1-3
- D. Approval of Encumbrances

General	# 347 - 363	\$ 14,620.80
	#70206 - 70210	\$ 24,739.69
		<u>\$ 39,360.49</u>
Building		\$ 0.00
Child Nutrition	#90011 - 90012	\$ 17,344.86
Gifts Funds		\$ 0.00

- E. Other Financial Reports pgs. 4-13

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. Consideration of Internet Access Statement and Remote Access Certification for the 2018-19 E-Rate application. pgs. 14-15
- B. Consideration of waiving the Absentee Policy for the qualifying students. pgs. 16-17
- C. Consideration of the School Calendar for the 2018-19 school year. pg. 18
- D. Consideration of re-opening the Sinking Fund Bank Account at First National Bank of Stigler.
- E. Consideration of allowing Mr. Mitchell Bird, Yearbook Sponsor and Yearbook students to attend the Yearbook National Scholastic Press Association Convention & Competition in San Francisco, California from April 11-15, 2018 and a T-Shirt Fundraiser to finance trip expenses. pg. 19
- F. Consideration of Long Term Capital Improvements.

V. 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 12, 2018

This notice posted the 11th day of January, 2018
at 1:30 p.m. by Judy Hamlin.
