

STIGLER BOARD OF EDUCATION
AGENDA
MARCH 12, 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. Swearing in Ceremony
- D. Approval of Minutes - February 12, 2018 pgs. 1-4
- E. Approval of Encumbrances

General	# 384 - 399	\$ 28,883.10
	#70226 - 70228	\$ 18,808.77
		<u>\$ 47,691.87</u>

Building	# 1 - 3	\$ 10,477.00
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Child Nutrition	N/A	
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Gifts Funds	N/A	
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- F. Other Financial Reports pgs. 5-16

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 contracting with an Auditor for the 2018-19 school year and to audit the financial activities of the 2017-18 school year. pg. 17
- B. Consideration of renewing our contract with Municipal Accounting Systems, Inc. (MASS) for student personnel software for attendance and grades for the 2018-19 school year. pgs. 18-21
- C. Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services. pgs. 22-23
- D. Consideration of revision of the 2017-18 School Calendar. pg. 24
- E. Consideration of bids to purchase a 71 passenger Bus.
- F. Consideration to surplus 9 Cafeteria tables.
- G. Consideration of Resolution to support the state-wide efforts to enact a teacher pay raise and improve educational funding. pg. 25

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 the resignation of Mitchell Girty, Alternative Ed/ABE Teacher, effective end of 2017-2018 school year. 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 the resignation of Mitchell Girty, Alternative Ed/ABE Teacher, effective end of 2017-2018 school year.

VI. ACTION TOPICS - VOTE WILL BE TAKEN

- A. Election of School Board Officers
 - President
 - Vice President
 - Clerk
 - Deputy Clerk

VII. 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.

VIII. ADJOURNMENT

Next Regular Meeting - April 9, 2018

This notice posted the 9th day of March, 2018
at 11:05 a.m. by Judy Hamlin.
