

STIGLER BOARD OF EDUCATION  
AGENDA  
DECEMBER 11, 2017

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 13, 2017      pgs. 1-3
- D. Approval of Encumbrances

|         |                |                    |
|---------|----------------|--------------------|
| General | # 290 - 346    | \$22,505.65        |
|         | #70200 - 70205 | <u>\$45,493.26</u> |
|         |                | \$67,998.91        |

Building      N/A      \$      0.00

Child Nutrition      N/A      \$      0.00

Gifts Funds      N/A      \$      0.00

- E. Other Financial Reports      pgs. 4-12

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 Report

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Annual re-evaluation and consideration of Indian Policies and Procedures. pgs. 13-14
- B. Consideration of approval of the Healthy and Fit School Advisory Committee/Safe School Committee. pg. 15
- C. Consideration of Fast Pitch Softball Fundraiser. pg. 16
- D. Consideration of agreement with Center for Communication and Engagement (CC&E) for professional services. pgs. 17-20
- E. Consideration of adoption of School Bus Idling Policy - (CN-P). pg. 21

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.
  - 2. Discussion to employ a Cook for the remainder of 2017-18 school year.
- 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.

V. EXECUTIVE SESSION (continued)

E. Consideration of reemployment of Superintendent, Monty Guthrie, and extension of his contract.

F. Consideration to employ a Cook for the remainder of 2017-18 school year.

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 15, 2018

This notice posted the 7th day of December 2017,  
at 11:30 p.m. by Judy Hamlin.

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