

STIGLER BOARD OF EDUCATION
AGENDA
NOVEMBER 13, 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 - October 9, 2017 pgs. 1- 3

D. Approval of Encumbrances

General	# 249 - 289	\$ 16,719.33
	#70197 - 70199	<u>\$ 22,223.54</u>
		\$ 38,942.87

Building		\$.00
----------	--	--------

Child Nutrition	# 20	\$ 200.00
-----------------	------	-----------

Gifts Funds		\$.00
-------------	--	--------

E. Other Financial Reports pgs. 4-16

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 Professional Development Committee for the 2017-18 school year. pg. 17
- B. Consideration of School Board Meeting Schedule for 2018. pg. 18
- C. Consideration of Call for an Election. pgs. 19-21
- D. Consideration of Mentor for Sara Thompson, Fourth Grade Teacher.
- E. Consideration of Deep Freeze Computer Protection. pgs. 22-23
- F. Consideration of Fundraiser for the Band Boosters. pg. 24

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 to employ Special Ed Teacher effective December 1, 2017.
- 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 to employ Special Ed Teacher effective December 1, 2017.

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

This notice posted the 9th day of November, 2017
at 1:02 p.m. by Judy Hamlin.
