

STIGLER BOARD OF EDUCATION
AGENDA
OCTOBER 9, 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 - September 11, 2017 pgs. 1- 3

D. Approval of Encumbrances

General	# 220 - 248	\$ 20,554.24
	#70164 - 70196	<u>\$165,946.89</u>
		\$186,501.13

Building	N/A	\$ 0.00
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Child Nutrition	N/A	\$ 0.00
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Gifts Fund	N/A	\$ 0.00
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E. Other Financial Reports pgs. 4-14

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. Public Hearing for the purpose of receiving public comment on past and future expenditures and the proposed 2017-2018 Operational Budget with board consideration to adopt the 2017-2018 Operational Budget as presented.
- B. Consideration of College Remediation Report.
- C. Consideration of Drop-Out Report.
- D. Consideration of revisions of the following policy: pgs. 15-17
DNA - Teacher Evaluation
- E. Consideration of Healthy and Fit School Advisory Committee/Safe School Committee. pg. 18
- F. Consideration of the Love Bottling Contract. pgs. 19-23

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307(B)(6-7) of the Open Meeting Act:
 - 1. Discussion of matters involving a specific handicapped child, Student A, as authorized by Okla. Stat. Tit. 25, §307(B) (6-7).
- 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 matters involving a specific handicapped child, Student A, as authorized by Okla. Stat. Tit. 25, §307(B) (6-7).

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 5th day of October, 2017
at 11:55 a.m. by Judy Hamlin.
