

STIGLER BOARD OF EDUCATION
AGENDA
OCTOBER 8, 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 - September 10, 2018 pgs. 1-4

D. Approval of Encumbrances

General	# 225 - 258	\$ 16,746.50
	#70196 - 70220	<u>\$ 93,110.53</u>
		\$109,857.03

Building	# 5	\$ 3,750.00
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Child Nutrition	# 25	\$ 200.00
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Gifts Fund	N/A	\$ 0.00
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E. Other Financial Reports pgs. 5-18

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 BED-R.

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 2018-2019 Operational Budget with board consideration to adopt the 2018-2019 Operational Budget as presented. pg. 19
- B. Consideration of College Remediation Report and Drop-Out Report. pgs. 20-25
- C. Consideration of renewal of lease purchase of Special Education Bus. pgs. 26-30
- D. Consideration of adoption of Medical Marijuana Policy - FFACD. pg. 31
- E. Consideration of Fundraiser for HS STUCO. pg. 32
- F. Consideration of Fundraiser for Stigler Elementary Teachers.
- G. Consideration of approval of FCCLA attending and transporting students by school vehicle to the FCCLA National Cluster Meeting in Louisville, Kentucky on November 9-11, 2018. pgs. 33-34

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 a Grade School Teacher Assistant for the 2018-19 school year.
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge return of Board to Open Session.

V. EXECUTIVE SESSION (continued)

D. Statement of Executive Session by Board President.

E. Consideration to employ a Grade School Teacher Assistant for the 2018-19 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 - November 12, 2018

This notice posted the 4th day of October, 2018
at 1:35 p.m. by Judy Hamlin.
