

AGENDA
Regular Meeting
Independent School District #002
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 74425
Monday, July 9, 2018
7:00 P.M.

The Canadian Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The board may also vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting Law. (Title 25, Oklahoma Statutes § 307. Executive sessions.)

1. CALL THE MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. APPROVAL OF AGENDA
3. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
4. RECOGNITION OF VISITORS AND OR COMMITTEE REPORTS
5. READING OF CORRESPONDENCE
6. Discussion and possible vote to accept any resignations submitted.
7. SUPERINTENDENT'S REPORT:
8. APPROVAL OF ENCUMBRANCES AND/OR PURCHASE ORDERS
A single vote may be taken on all items below.
 - a) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants from the General Fund for 2017-18
 - b) Discuss/vote to approve or disapprove the Activity Fund Ledger for the present month for the 2017-18 school year.
 - c) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants remaining from the 2017-18 building fund.
 - d) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants from the General Fund for 2018-19.
 - e) Discuss/vote to approve or disapprove the Activity Fund Ledger for the present month for the 2018-19 school year.
 - f) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants for the current month from the 2018-19 building fund.
9. Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
 - a. Employment of a high school English teacher on a temporary contract for the 2018-2019 school year.
 - b. Employment of a special education paraprofessional and bus driver for the 2018-2019 school year.
10. Vote to convene or not convene in executive session.
11. Acknowledge board's return to open session with Executive session's compliance statement.
12. Discussion and possible vote on employment of a high school English teacher on a temporary contract for 2018-2019 school year.

13. Discussion and possible vote on employment of a special education paraprofessional for the 2018-2019 school year.
14. Discussion and possible vote to approve purchase of student insurance for PK-12 for the 2018-2019 school year.
15. Discussion and possible vote to revise or make the following additions to the Canadian Board of Education Policy Manual:
 - FNCC- HAZING
 - FO- STUDENT DISCIPLINE
 - BBB- SCHOOL BOARD MEMBERS TERM OF OFFICE
 - BAAB- NEPOTISM
 - BBH- DEVELOPMENT OPPORTUNITIES: BOARD MEMBERS
16. Board to hear public comment on Federal Programs for the 2018-2019 school year limited to three (3) minutes per individual.
17. Board to discuss and vote to approve or disapprove the Federal Assurances of the Title I program and the IDEA Part B program for the 2018-2019 school year.
18. NEW BUSINESS: BUSINESS THAT IS UNFORESEEN AT THE TIME OF THE AGENDA'S POSTING.
19. VOTE TO ADJOURN

AGENDA POSTED ON: July 2, 2018 @ 2:15 p.m.

LOCATION OF POSTING: This agenda was posted on the front door of the high school and on the school website consisting of TWO (2) pages.

AGENDA POSTED BY: SIGNED:



MICHAEL BROYLES, SUPERINTENDENT