

WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Monday, July 9, 2018

TIME: 5:00 p.m.

PLACE: Whitefield Elementary School Superintendent's Office

ADDRESS: 107 South Redding, Whitefield, OK 74472

1. Call to order
2. Roll Call
3. Consent Agenda

All of the following items which concern reports and items of the routine nature normally approved at Board Meetings will be approved by one vote unless any Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

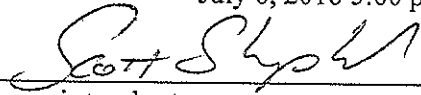
- A. Approve the minutes of the June 11, 2018 regular school board meeting.
- B. Approve general fund encumbrances FY 2018 195-199 and FY 2019 1-154.
- C. Approve Payroll P.O. numbers FY 2019: 50000-50020
- D. Approve Activity Fund report for June, 2018.
- E. Approve General Fund Warrants 1016-1069 FY2018
- F. Approve Building Fund P.O. numbers 1-16.
- G. Approve Building Fund Warrant #12 FY2018.
- H. Approve Treasurer's Report.
4. Motion, discussion and vote to approve the Agreement for Representation between Whitefield Public School and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation, as requested.
5. Motion, discussion and vote to approve Activity Fund Projects.
6. Motion, discussion and vote to approve Milk Bids for school year 2018-2019.
7. Proposed Executive Session: Authority 25 O.S. Sup. 307(B) 910 for the discussion to:
 - A. approve contracts for Karran Leird, Andrea Coplen, and Clint Edwards for school year 2018-2019 school year.
8. Vote to convene in Executive Session.
9. Vote to acknowledge return of Board to Open Session.
10. Executive Session Minutes Compliance Report
11. Vote to: A. approve or not to approve contracts for Karran Leird, Andrea Coplen, and Clint Edwards.
12. Motion, discussion, and vote to approve Student Handbook for 2018-2019 school year.

14. New Business: This business is, in accordance Oklahoma Stat. Title 15311 (A)(9), limited to any matter not known about or which could not be reasonably foreseen prior to the time of posting this agenda.
15. Superintendent's Report.
16. Adjournment.

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Any person with a disability and needing special accommodations to attend the Board of Education Meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 918-967-8572.

Note: The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Posted: Whitefield School Office Window
July 6, 2018 5:00 p.m.



Superintendent