

AGENDA
Regular Meeting
Independent School District #002
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 7442
Monday, August 6, 2018
7:00 P.M.

Note: The Board of Education of Independent School District #002, Pittsburg County, Oklahoma may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

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. 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 2018-19
 - b) Discuss/vote to approve or disapprove the Activity Fund Ledger for the present month for the 2018-19 school year.
 - c) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants for the present month from the 2018-19 building fund.
 - d) Discuss/vote to approve or disapprove encumbrances of purchase orders and warrants from the 2018-19 bond fund.
 - e) Review and approve contracts for 12 month employees for the 2018-2019 school year
8. AGENDA ITEMS (25 O.S.SEC 307b)
- A. Proposed executive session so that the board may:
 - i. Discussion of changes to Extra Duty Assignments
 - ii. Acknowledge board return to regular session
- No votes to be taken in executive session.**

9. Discussion and possible vote to make changes to Extra Duty Assignments
10. Discussion and possible vote to approve the Student Handbook for 2018-2019 school year.
11. Discussion and possible vote to approve the Faculty Handbook for the 2018-2019 school year.
12. Review of submitted bids for milk/juice for the 2018-2019 school term and possible vote to accept or reject any bid (s) submitted.
13. Board to Review Food Bids from Child Nutrition Vendors and select two vendors for purchase of child nutrition goods for the 2018-2019 school year.

14. Discussion and vote to approve or disapprove the contract for secondary career and technology education programs for the 2018-2019 school year.
15. Discussion and possible vote to approve or disapprove a professional development contract with ALPHA PLUS for the 2018-2019 school year.
16. Discussion and possible vote to approve the tutoring rates for GEAR-UP of \$12/HR for students and \$19/Hour for the Lead Teacher/ Coordinator for the 2018-2019 school year.
17. Discussion and possible vote to approve or disapprove a contract with J&J SCHOOL SERVICES for Impact Aid services for the 2018-2019 school year.
18. Discussion and possible vote to approve or disapprove a LEASE PURCHASE AGREEMENT with Miller Office Equipment for copier services for the 2018-2019 school year.
19. Discussion about capital improvements to athletic facilities for Canadian Schools. No action to be taken.
20. New Business: Business that is unforeseen at the time of minutes posting.
21. VOTE TO ADJOURN

AGENDA POSTED ON: AUGUST 3, 2018

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

AGENDA POSTED BY: MICHAEL BROYLES

SIGNED: MRB