

AGENDA
Regular Meeting
Independent School District #002
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 74425
Monday, September 3, 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. Superintendent's Report: Enrollment, OSSBA District 14 Meeting on October 2, 2018 at KTC in Idabel, Ok.at 5:30pm Pre-meeting workshop, 6:30pm. 9/27/2018 Deadline, Budget projections for the 2018-2019 school year.
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.
8. Discussion and possible vote on an application for sanctioning of a parent organization to benefit the students of Canadian Public Schools.
9. Discussion and possible vote to approve or disapprove to employ a Title IV Employee for Career Planning and Mental Health Services.
10. Discussion and possible vote to hire Kaylea Buie as a high school science teacher on a temporary contract for the 2018-2019 school year.
11. Discussion and vote to approve or disapprove the following revisions to the Canadian Board of Education Policy Manual:
FFG- REPORTING SUSPECTED CHILD ABUSE AND/OR NEGLECT
FFACA- MEDICATION: ADMINISTERING TO STUDENTS
FFACA_E7- AUTHORIZATION TO APPLY SUNSCREEN
BEC- EXECUTIVE SESSIONS
BAA- BOARD OF EDUCATION POWERS AND DUTIES
CFEA- SALARY DEDUCTIONS
EHDD- CONCURRENT STUDENT ENROLLMENT
EHDD_R- CONCURRENT STUDENT ENROLLMENT REGULATION
EIED- GRADUATION REQUIREMENTS

12. Vote to approve or disapprove 2018-2019 Estimate of Needs prepared by auditor to be sent to Pittsburg County Excise Board for Approval.
13. Vote to approve or disapprove to accept a proposal for the construction of a hitting facility at the baseball field from qualified bidders.
14. New Business: Business that is unforeseen at the time of minutes posting.
15. VOTE TO ADJOURN

AGENDA POSTED ON: August 30, 2018 at 4:59 p.m.

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

AGENDA POSTED BY:

SIGNED: Michael Broyles, for WEB
PUBLICATION