WHITEFIELD PUBLIC SCHOOL

*Regular School Board Meeting*

DATE: Monday, September 10, 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:

1. Approve the minutes of the August 8, 2018 regular school board meeting.
2. Approve general fund warrants 1-156.
3. Approve general fund purchase orders 155-199.
4. Approve payroll purchase orders 50021-50029.
5. Approve building fund purchase order number 2.
6. Approve Activity Fund report for August 2018.
7. Approve Treasurer’s Report.
8. Consideration and action to approve the 2018-2019 Estimate of Needs.
9. Consideration and action approving the contract with Alpha Drug Testing for the 2018-2019 school year.
10. Consideration and action approving the contract with McAlester Tae Kwon Do for the 2018-2019 school year and for summer school Ninja Camp.
11. Consideration and action approving all committees listed: Textbook Committee, Attendance Committee, Safe School Committee, Reading Sufficiency Act Committee, Healthy and Fit School Advisory Committee, Gifted and Talented Committee, Local Professional Development Committee and After School Committee.
12. Consideration and action to approve PTO and Library Fundraisers and for the 2018-19 school year.
13. Consideration and action to approve Bridgepoint Small Energy Solutions and Public Service Company proposal to upgrade school lighting and fixtures.
14. Consideration and action approving amendment to the contract of Scott Shepherd for the 2018-2019 school year.
15. New Business-this business is, in accordance with OKLA.STAT,Title 15311(A)(9), limited to any matter not known about or which could not have been reasonable foreseen prior to the time of posting this agenda.
16. Superintendent’s Report.
17. Adjournment.

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

 September 6, 2018, 5:00 p.m.

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Superintendent